

AUGUST 22, 2018

SPECIAL MEETING #3349

TIME Commissioner Mannone convened the meeting at 6:00 p.m.

ROLL Commissioners Mannone, Lanning, and Horowitz, General Supervisor
CALL Faust and Secretary Urli

VISITORS None present

MOTION On Motion by Commissioner Lanning and seconded by Commissioner Mannone to enter into Executive Session. Unanimously approved.

EXECUTIVE Board went into Executive Session at 6:10 p.m. to discuss collective bargaining
SESSION issues.


Commissioner Doherty arrived at 6:35 p.m.

MOTION On Motion by Commissioner Mannone and seconded by Commissioner Horowitz to exit Executive Session at 8:25 p.m. Unanimously approved.


The next General Board of Commissioners Meeting will be held on Thursday, September 6, 2018 at 6:30 p.m.

ADJOURNED On motion duly made and seconded the meeting adjourned at 8:30 p.m.

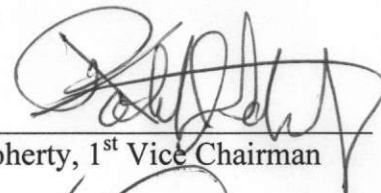
Attest



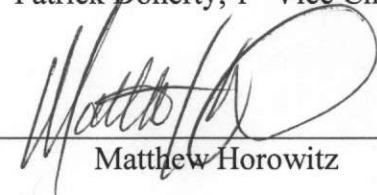
John M. Mannone, Chairman



Thomas M. Lanning



Patrick Doherty, 1st Vice Chairman



Matthew Horowitz

Austin R. Graff