

Haines Borough  
Borough Assembly Special Meeting  
March 9, 2005  
MINUTES

Approved

1. CALL TO ORDER/PLEDGE TO THE FLAG: Mayor **CASE** called the meeting to order at 12:20 p.m. in the Assembly Chambers of the Public Safety Building and led the pledge to the flag.
2. ROLL CALL **Present**: Mayor Mike **CASE**, Assembly Members Scott **ROSSMAN**, Herb **VANCLEVE**, Debra **SCHNABEL**, and Jerry **LAPP**.  
**Absent**: Norm **SMITH** and Stephanie **SCOTT**.

**Staff Present**: Robert **VENABLES**/Borough Manager, and Julie **COZZI**/Borough Clerk.

No visitors were present.

3. EXECUTIVE SESSION

M/S **LAPP/ROSSMAN** Motion to go into Executive Session to continue discussion the wage & step chart to present to the Local 71 Union. The motion carried unanimously, and the Executive Session began at 12:21pm.

The Executive Session ended at 12:52pm, and the Special Session reconvened.

The manager will meet with Tom Brice of Local 71 and provide him with a copy of the assembly-endorsed wage and step chart.

Robert Venables, Norm Smith, and Jane Sebens will be the Borough's union negotiation team.

4. ADJOURNMENT - 12:59pm

M/S **LAPP/VANCLEVE** Motion to adjourn. The motion carried unanimously.

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Mike Case, Mayor

ATTEST:

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Julie Cozzi, Borough Clerk