TOWN OF FAYAL 4375 SHADY LANE, EVELETH, MN 55734

Judy M. Sersha, Clerk/Treasurer Anthony Tammaro, Chairman Supervisors: James Pernu, Lee Branville, Mike Erjavec, Heidi Coldagelli PHONE (218)744-2878 FAX (218) 744-5986

SPECIAL MEETING OF THE FAYAL TOWN BOARD

JUNE 24, 2013

The Special Meeting of the Fayal Board of Supervisors was called to order at 8:30 AM by Chairman Tammaro. Present were: Chairman Tammaro, Supervisor Erjavec, Supervisor Branville, Supervisor Pernu, Supervisor Coldagelli and Clerk Sersha.

The purpose of the Special Meeting was to discuss baseball field finances and discuss union negotiations.

Motion to send a letter asking for donations for the baseball field, made by Supervisor Erjavec, support from Supervisor Pernu. Motion carried unanimously.

Motion to close the Special Meeting to discuss union negotiations, made by Chairman Tammaro, support from Supervisor Branville. Motion carried unanimously.

Special Meeting closed to the public at 8:31 AM.

(Clerk's Note: Per MN Statute 13D.03, Subd. 2 (a) & (b) the closed portion of the meeting was audio recorded. The audio recording will be preserved for two years after the contract is signed and will be made available to the public after all labor contracts are signed by the board.)

Motion to open the meeting made by Supervisor Branville, support from Supervisor Pernu. Motion carried unanimously.

Special Meeting opened at 9:08 AM.

Motion to adjourn made by Supervisor Branville, support from Supervisor Pernu. Motion

carried unanimously. Special Meeting adjourned at 9:08 AM. Respectfully submitted, Judy M. Sersha Clerk of Fayal Approved: Date: Chair Attest: Clerk