



Board of Directors
Public Meeting
66 Franklin Street
February 28, 2019

I. Quorum Was Not Established –

Peter Nystrom, Robert Buckley, Stacy Gould, Robert Staley, Stacie Lambert, Kathy LaCombe, John Salomone

Absent: Michael Rauh, Stephen Smith, Frank Manfredi, Carl Reiser, Stephanie Fielding, John Harrold, Rebecca Alberts, Chris LaRose

Others in attendance: Mark Block, Robert Mills, Jill Fritzsche, Devin Schleidt, Paulette Lagrito

II. Call to Order

The meeting was called to order at 8:05 by Chairman Buckley

III. Minutes

January 2019 meeting minutes were presented but motion to approve minutes was deferred until a quorum could be established.

IV. Treasurer & Finance Committee Reports:

- a) January 2019 financial reports were presented but motion to approve was deferred until a quorum could be established.

V. New Business:

- a) B. Buckley encouraged committees to meet before the next meeting.
- b) Foundry 66 trade name papers were filed with the Chelsea Groton Bank.
- c) The Greater Norwich Chamber of Commerce second floor business after hours was attended by over 120 people.
- d) Insurance audit for NCDC policies are currently under review and should be completed shortly.

VI. Adjourn Meeting:

Adjourn: Meeting adjourned at 8:20