



**BOARD OF DIRECTORS
Special Meeting Minutes
Via Zoom and at Foundry 66
May 18, 2021**

MINUTES

1. **Call to Order:** Chairman Robert Buckley called the meeting to order at 8:04 am and established a quorum.

Present: Robert Buckley, Robert Staley, Chris LaRose, John Salomone, Michael Rauh, Kathy LaCombe, Mayor Peter Nystrom, Swarnjit Singh, Jason Jones, Frank Manfredi, Rebecca Alberts and Mark Bettencourt. **Absent:** Chris Jewell and Stacy Gould. **Other Attendees:** Mark Block, Fawn Walker and Devin Schleidit. **Guests:** Claire Bessette.

2. Robert Buckley requested a motion to vote on the candidate for President of Norwich Community Development Corporation.

MOTION #1: Jason Jones made a motion to vote on the candidate for President to include the list of both candidates. Rebecca Alberts seconded the motion and the motion carried with one abstention by John Salomone.

3. Robert Buckley requested a motion to adjourn the meeting.

MOTION #2: Mark Bettencourt made a motion to adjourn the meeting at 8:15 am. Stacy Gould seconded the motion and the motion carried unanimously.

Respectfully submitted:

Fawn Walker