



BOARD OF DIRECTORS

Special Meeting Minutes

June 15, 2021

MINUTES

1. **Call to Order:** Chairman Robert Buckley called the meeting to order at 8:06 am and was unable to establish a quorum due to the number of non-municipal employees present. In order to establish a quorum for the meeting Robert Staley and Mayor Peter Nystrom exited the meeting.

Present: Robert Buckley, Rebecca Alberts, Robert Staley, Chris LaRose, John Salomone, Stacy Gould, Frank Manfredi, Swarnjit Singh, Jason Jones, Mayor Peter Nystrom, Michael Rauh and Mark Bettencourt. **Absent:** Kathy LaCombe Frank Manfredi and Chris Jewell. **Other Attendees:** Mark Block, Fawn Walker, Devin Schledit, Mary Riley and Lee Ann D'Ambrosio.

2. Robert Buckley requested a motion to enter into Executive Session.

MOTION #1: Rebecca Alberts made a motion to enter Executive Session. Stacy Gould seconded the motion and the motion carried unanimously at 8:07 am.

3. Robert Buckley requested a motion to exit Executive Session.

MOTION #2: Swarnjit Singh made a motion to exit the Executive Session. Jason Jones seconded the motion and the motion carried unanimously at 8:20 am. No votes were taken.

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

MOTION #3: Jason Jones made a motion to adjourn the meeting. Swarnjit Singh seconded the motion and the motion carried unanimously at 8:22 am.

Respectfully submitted:

Lee Ann D'Ambrosio
Executive Assistant