



BOARD OF DIRECTORS

Special Meeting Minutes

June 17, 2021

MINUTES

1. **Call to Order:** Chairman Robert Buckley called the meeting to order at 8:04 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 Mayor Peter Nystrom exited the meeting.

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

2. **MOTION #1:** Robert Staley made a motion to authorize Robert Buckley to enter into an agreement with Kevin Brown as the new President of Norwich Community Development Corporation. Michael Rauh seconded the motion and the motion carried unanimously at 8:07 am.

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

MOTION #2: Mark Bettencourt made a motion to adjourn the meeting. Kathy LaCombe seconded the motion and the motion carried unanimously at 8:08 am.

Respectfully submitted:

Lee Ann D'Ambrosio
Executive Assistant