



BOARD OF DIRECTORS

Special Meeting Minutes

June 8, 2021

MINUTES

1. **Call to Order:** Chairman Robert Buckley called the meeting to order at 8:06 am and established a quorum.

Present: Robert Buckley, Rebecca Alberts, Robert Staley, Chris LaRose, John Salomone, Frank Manfredi, Swarnjit Singh, Jason Jones, Mayor Peter Nystrom, Michael Rauh and Mark Bettencourt. **Absent:** Kathy LaCombe, Stacy Gould 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. Michael Rauh seconded the motion and the motion carried unanimously at 8:07 am.

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

MOTION #2: Robert Staley made a motion to exit the Executive Session. Jason Jones seconded the motion and the motion carried unanimously at 8:51 am. No votes were taken.

MOTION #3: Mark Bettencourt made a motion to adjourn the meeting. Jason Jones seconded the motion and the motion carried unanimously at 8:54 am.

Respectfully submitted:

Lee Ann D'Ambrosio
Executive Assistant