



Executive Committee Minutes

Friday, February 12, 2020

Attendance

Executive Committee: Dave Slutz, Rick Kidder, Carl Taber, Ron Melbourne, Lisa Lemieux

Staff: Jim Oliveira, Deborah Meggison, Joe Lopes

Full recording of regular session is available upon request.

Greetings and Call to Order—David Slutz, Chair—12:06 pm

- Jim Oliveira noted the governor's order on video meetings and conducted a roll call of Board attendees.

Consent Agenda (Votes)

- December 9, 2020 Minutes —motion to approve Carl Taber, seconded by Lisa Lemieux —verbal roll call all in favor.

New Business – Jim Oliveira

- Motion made by Rick Kidder to move to Executive Session for the purpose of discussing a relationship with a Community Based Organization. A recommendation was made not to return to regular session. Motion was seconded by Ron Melbourne and a verbal roll was held with all members present in favor. Regular session ended at 12:09.