Special Meeting (Tuesday, January 14, 2020)

Generated by Alicia Zupancic on Wednesday, January 15, 2020

Members present

Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, Donald Chu, Christopher Kuretich

Members absent

Eugene Waldbauer

Meeting called to order at 5:30 PM

1. Opening of Meeting

Procedural: A. Call meeting to order

Janet Griffin called the meeting to order and the Pledge of Allegiance was recited.

Procedural: B. Pledge of Allegiance

Janet Griffin called the meeting to order and the Pledge of Allegiance was recited.

2. Executive Session

Action: A. Convene into executive session Motion to convene into executive session

Motion by David Lemon, second by Christine Gregory.

Final Resolution: Motion Carried

Aye: Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, Donald Chu, Christopher

Kuretich

Time: 5:35 PM

Action: B. Reconvene in open session Motion to reconvene in open session

Motion by Judith Murphy, second by David Lemon.

Final Resolution: Motion Carried

Aye: Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, Donald Chu, Christopher

Kuretich

Time: 6:14 PM

3. Closing of Meeting Action: A. Adjournment Motion to adjourn

Motion by Christopher Kuretich, second by David Lemon.

Final Resolution: Motion Carried

Aye: Christine Gregory, David Lemon, Janet Griffin, Judith Murphy, Donald Chu, Christopher

Kuretich

Time: 6:15 PM