

Special Meeting (Tuesday, October 29, 2019)

Generated by Alicia Zupancic on Wednesday, October 30, 2019

Members Present

Donald Chu, Janet Griffin, Christopher Kurelich, David Lemon, Judith Murphy, Eugene Waldbauer

1. Opening of Meeting

Procedural: A. Call Meeting to Order

Procedural: B. Pledge of Allegiance

The meeting was called to order by Janet Griffin at 6:30 p.m. and the Pledge of Allegiance was recited.

2. Executive Session

Action: A. Convene into Executive Session

Motion by Donald Chu, second by Christopher Kurelich

Final Resolution: Motion Carried

Aye: Donald Chu, Janet Griffin, Christopher Kurelich, David Lemon, Judith Murphy, Eugene Waldbauer

Time: 6:34 p.m.

Action: B. Reconvene in Open Session

The Executive Session adjourned at 7:36 p.m.

Motion by Judith Murphy, Second by Donald Chu

Final Resolution: Motion Carried

Aye: Donald Chu, Janet Griffin, Christopher Kurelich, David Lemon, Judith Murphy, Eugene Waldbauer

3. Closing of Meeting

Action: A. Adjournment

Motion by Christopher Kurelich, second by David Lemon

Final Resolution: Motion Carried

Aye: Donald Chu, Janet Griffin, Christopher Kurelich, David Lemon, Judith Murphy, Eugene Waldbauer

Time: 7:37 p.m.