Members present
Janet Griffin, Judith Murphy, Eugene Waldbauer, Donald Chu, Christopher Kuretich

David Lemon came in at 6:26 p.m.

1. Opening of Meeting

Procedural: A. Call Meeting to Order
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 by Christine Gregory, second by Eugene Waldbauer

Final Resolution: Motion Carried

Aye: Janet Griffin, Judith Murphy, Eugene Waldbauer, Donald Chu, Christopher Kuretich

Action: B. Reconvene in Open Session

The Executive Session adjourned at 7:56 PM.

Motion by Judith Murphy, second by Christine Gregory

Final Resolution: Motion Carried

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

3. Closing of Meeting

Action: A. Adjournment

Motion to Adjourn

Motion by Christine Gregory, second by Eugene Waldbauer

Final Resolution: Motion Carried

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

Time: 7:56 PM