Special Meeting (Tuesday, October 29, 2019)  
*Generated by Alicia Zupancic on Wednesday, October 30, 2019*

**Members Present**

Donald Chu, Janet Griffin, Christopher Kuretich, 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 Kuretich*  
   *Final Resolution: Motion Carried*  
   *Aye: Donald Chu, Janet Griffin, Christopher Kuretich, 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 Kuretich, David Lemon, Judith Murphy, Eugene Waldbauer*

3. **Closing of Meeting**  
   **Action: A. Adjournment**

   *Motion by Christopher Kuretich, second by David Lemon*  
   *Final Resolution: Motion Carried*  
   *Aye: Donald Chu, Janet Griffin, Christopher Kuretich, David Lemon, Judith Murphy, Eugene Waldbauer*

   *Time: 7:37 p.m.*