



John A. Boris, Chairman
Frank J. Milo, Vice Chairman
Maureen Call, Treasurer
Kimberley Driscoll
Claudia F. Chuber

Carol A. MacGown, Executive Director

**MINUTES OF THE
SPECIAL MEETING
WEDNESDAY, JANUARY 30, 2019
5:00 p.m.**

I. Called Meeting to Order at 5:00 p.m.

II. Roll Call

Present

John A. Boris

Absent

Maureen Call
Frank J. Milo
Kimberley Driscoll
(Vacant Seat)

Also Present: Carol MacGown and Anne Cameron

John A. Boris, Chair declared that there was not a quorum present and therefore the meeting was cancelled.

III. Unfinished Business

- Search Committee

IV. Other Business/Late Communications

V. Adjournment

() moves that the Board adjourn the Special Meeting of January 30, 2019 at p.m.

() seconds the motion and the vote is as follows:

Ayes

Nays

Respectfully Submitted,

Carol A. MacGown

Anne M. Cameron, Executive Secretary

