



John A. Boris, Chairman
Frank J. Milo, Vice Chairman
Peter K. Strout, Second Vice Chairman
Maureen Call, Treasurer

Carol A. MacGown, Executive Director

**MINUTES OF THE
SPECIAL MEETING
THURSDAY, NOVEMBER 16, 2017
8:00 a.m.**

I. Called Meeting to Order at 8:00 a.m.

II. Roll Call

Present

Maureen Call
Frank J. Milo
Peter K. Strout
John A. Boris

Absent

(vacant seat)

Also Present: Carol MacGown and Anne Cameron

III. New Business

Year End Submissions

Quarterly Operating Statements (Quarter Ending 9/30/17) and Year End Financial Statements (FYE 9/30/17) for Programs 4001 and MRVP

Carol A. MacGown presented the Quarterly Operating Statements (Quarter Ending 9/30/17) and Year End Financial Statements (FYE 9/30/17) for Programs 4001 and MRVP.

Peter K. Strout moved to accept the Quarterly Operating Statements (Quarter Ending 9/30/17) and Year End Financial Statements for Fiscal Year Ending 9/30/17 for Programs 4001 and MRVP. Frank J. Milo seconded the motion, and the **roll call** vote was as follows:

Ayes

Maureen Call
Frank J. Milo
Peter K. Strout
John A. Boris

Nays



IV. Other Business/Late Communications


V. Adjournment

Peter K. Strout moved that the Board adjourn the Special Meeting of November 16, 2017 at 8:10 a.m. Frank J. Milo seconded the motion and the vote was as follows:


Ayes
4

Nays
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Respectfully Submitted,



Carol A. MacGown, Executive Director



Anne M. Cameron, Executive Secretary



John A. Boris, Chairman
Frank J. Milo, Vice Chairman
Peter K. Strout, Second Vice Chairman
Maureen Call, Treasurer

Carol A. MacGown, Executive Director

December 6, 2017

Ms. Pamela Schmidt
121 Bridge Street
Salem, MA 0-1870

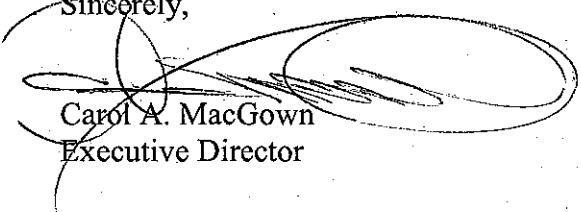
Dear Ms. Schmidt:

Please be advised that I along with the Board of Directors am in receipt of your correspondence dated November 21, 2017.

After meeting with the Chairman of the Board of Directors, John Boris, I have agreed to meet with the resident to discuss the alleged allegations.

I want to thank you for your correspondence.

Sincerely,



Carol A. MacGown
Executive Director

cc: Mayor Kimberley Driscoll
Board of Directors

