



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

Carol A. MacGown, Executive Director

MINUTES FOR THE  
SPECIAL MEETING  
TUESDAY, MAY 27, 2014  
8:00 A.M.

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At 8:00 a.m. Chairman, John A. Boris looked around the Board Room and declared there was not a quorum present and therefore he cancelled the Special Meeting.

