

Minutes

10/26/11

Members Present: Thomas Graves, President
Laura Hall, Vice President
Jill Autiello
Michael Conlin
Daniel Pemrick

Members Absent:

Also Present: Mr. McGowan, Attorney Girvin

Clerk Pro Tem Mr. Graves called the meeting to order at 4:00 and was appointed Clerk Pro Tem.

Executive Session Mr. Pemrick moved, seconded by Mrs. Hall and carried unanimously to recess for an executive session at 4:00 to discuss litigation and particular personnel.

Regular Session Mrs. Hall moved, seconded by Mrs. Autiello and carried unanimously to return to regular session at 5:15 PM

Adjourn Mr. Pemrick moved, seconded by Mrs. Autiello and carried unanimously to adjourn the meeting at 5:30 PM.

Thomas Graves
Clerk Pro Tem