

PRESENT: Antokal, Caron, Cohen, Lapin, Patinkin (5)

ABSENT: None (0)

Also, in attendance was Jeff Nehila, Secretary/Executive Director.

The board reviewed all closed session minutes for consideration for public release.

Director Nehila exited the meeting at 8:45 p.m.

The board completed an annual performance evaluation of the Executive Director.


There being no further discussion, motion made by Vice-President Patinkin, seconded by Commissioner Caron, to adjourn Closed Session and reconvene to Open Session at 9:08 p.m. Voice vote as follows:

AYES: Patinkin, Caron, Antokal, Lapin, Cohen (5)

NAYS: None (0)

Motion passed in a voice vote.

Respectfully submitted,



Jeff Nehila, Secretary