



**Board Meeting
June 28, 2017
Telephonic Board Meeting**

Meeting Minutes

Board Members Present: Beth Pearce; David Coates; David Kimel; Kathryn Boardman and Deborah Winters

Staff: None

Consultants: None

The meeting was called to order by Mr. Kimel at 3:46 pm.

At 3:47 PM a motion was made to go into Executive Session.

Motion: Mr. Coates made a motion to enter Executive Session to discuss a Personnel Matter; seconded by Ms. Pearce and approved unanimously.

At 4:05 PM Chairman Kimel reconvened the meeting in Open Session.

Motion: A motion was made by Mr. Coates to give Executive Director Robert Giroux a 3% pay raise plus a 3% performance bonus. Said compensation to be retroactive to January 1, 2017 and to continue until such time as Mr. Giroux resigns his full-time position. The motion was seconded by Ms. Winters and approved unanimously.

At 4:07 PM a motion was made to go into Executive Session.

Motion: Ms. Pearce made a motion to enter Executive Session to discuss a Personnel Matter; seconded by Ms. Winters and approved unanimously.

At 4:24 PM Chairman Kimel reconvened the meeting in Open Session.

At 4:25 PM the Meeting adjourned on a motion by Ms. Pearce, seconded by Mr. Coates and a unanimous vote in favor.

These Minutes were approved by the Board of Directors at a duly warned meeting on December 11, 2017