Special Meeting Minutes
January 5th, 2017, 1pm
Conference Call

Board Members in Attendance: John Guszkowski, Margot Burns, John Weedon, Lois Bruinooge, Aaron Budris, Lynne Pike DiSanto, Jim Costello, Jim Sipperly, Rebecca Andreucci, Mark Goetz, Matt Fulda, Sal Decarli, Judy Rondeau.

Board Members not in Attendance: Barbara Kelly, Jim Larkin.

Other Attendees: Kate Rattan, Jeanne Davies, Amanda Fargo-Johnson

The meeting was called to order at 1:02 by John Guszkowski. It was noted that there was a quorum.

Motion: Resolved, that the governing board of this Council be and it hereby is authorized and empowered to take all action necessary or appropriate-
1. To apply for and obtain for on behalf of CT RC&D Area, Inc. through the USDA Rural Business Development Grant (RBDG) in the amount of $20,000.00 for the CT Agriculture, Conservation & Economic (CACEE) Education Center Location and Feasibility Study.
2. That CT RC&D Area, Inc. authorizes Jeanne Davies, Executive Director to enter into a contract on behalf of CT RC&D Area, Inc. with the United States Department of Agriculture (USDA).

Motion made by: Jim Sipperly
Seconded by: Sal DeCarli
Voted: Passed Unanimously

Motion: to adjourn at 1:08pm
Seconded by: John Weedon
Voted: Passed Unanimously

Respectfully submitted,
Margot Burns, Secretary