



Connecticut RC&D

Connecticut Resource Conservation & Development Area, Inc.
24 Hyde Avenue, Vernon CT 06066 * (860) 373-7408 *



*John Guskowski, President
John Weedon, Vice President
Barbara Kelly, Treasurer
Margot Burns, Secretary*

RC&D Council Special Meeting Minutes
Monday, June 29, 2016
8:30
Via Teleconference

Board Members in Attendance: John Guskowski, Jim Costello, Margot Burns, Aaron Budris for Mark Nielsen, Jim Sipperly, Barbara Kelly, Matt Fulda, Lynne Pike DiSanto

Board Members not in attendance: John Weedon, Lois Bruinooge, Sal DeCarli, Judy Rondeau, Francis Pickering, Mark Goetz

John Guskowski called the meeting to order at 8:40am.

Motion: Be it resolved that it is in the best interests of the Connecticut Resource Conservation and Development Area, Inc. to enter into contracts with the CT Department of Agriculture.

In furtherance of this resolution, that the following persons;

- President, John Guskowski,
- Executive Director, Jeanne Davies,

Are duly authorized to enter into and sign said contracts on behalf of Connecticut Resource Conservation and Development Area, Inc. The President and the Executive Director are further authorized to provide such additional and execute such other documents as may be required by the state or federal government in connection with said contracts and to execute any amendments, recisions, and revisions thereto. John Guskowski now holds the title of President, and has held this title since June 8, 2016. Jeanne Davies now holds the title of Executive Director, and has held that title since February 29, 2016.

The Secretary, Margot Burns, is authorized to impress the seal (L.S.) of Connecticut Resource Conservation and Development Area, Inc on any such document, amendment, recision, or revision.

Motion made by: Matt Fulda

Seconded by: Jim Costello

Voted: Motion approved unanimously.

There was no other business.

Motion: To adjourn meeting at 8:42
Motion made by: Matt Fulda
Seconded by: Jim Sipperly
Voted: Motion approved unanimously

Respectfully submitted,
Margot Burns
Secretary