



CONNECTICUT

RESOURCE CONSERVATION & DEVELOPMENT
1066 Saybrook Road
Haddam, Connecticut 06438

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

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

Board Members in Attendance: John Guskowski, 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 Guskowski. 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 DiCarli

Voted: Passed Unanimously

Motion: to adjourn at 1:08pm

Seconded by: John Weedon

Voted: Passed Unanimously

Respectfully submitted,
Margot Burns, Secretary

