RC&D Council Special Meeting Minutes
Thursday, January 14, 2016
9:30am
Via Teleconference

**Board Members in Attendance:** John Guszkowski, Judy Rondeau, Jim Costello, Margot Burns, Katy DeCarli proxy for Sal DeCarli, Mark Nielsen, Lois Bruinooge, Jim Sipperly, Liz Esposito proxy for Francis Pickering

**Board Members not in attendance:** John Weedon, Barbara Kelly.

John Guszkowski called the meeting to order at 9:30 a.m. and it was determined that there was a quorum.

**Executive Session Regarding Employee Negotiation.**

**Motion:** To approve the hiring of Jeanne Davies.
**Motion made by:** Jim Sipperly
**Seconded by:** Lois Bruinooge
**Voted:** Motion approved, Abstained – Margot Burns.

**Motion:** To adjourn the meeting at 9:50
**Motion made by:** Jim Costello
**Seconded by:** Mark Nielsen
**Voted:** Motion approved unanimously.

Respectfully submitted,

Margot Burns
Secretary