



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
Thursday, January 14, 2016
9:30am
Via Teleconference

Board Members in Attendance: John Guskowski, 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 Guskowski 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