

BOARD OF TRUSTEES
MEETING MINUTES JANUARY 12, 2021

PRESENT: Michelle Rehill (Chair), Mitch Cohen, Jocelyn McElhiney, Neeta Karanjkar, Hamilton Soriano, Joan Scott, Richard Tucker, James Hogan.

NOT PRESENT: Charles Recchia

ALSO PRESENT: Jenn Bruneau, Deb Hersh, David Kane, Jim Diguilo (ZOOM host).

DUE TO THE ON-GOING COVID-19 VIRUS PANDEMIC, THIS MEETING WAS CONDUCTED REMOTELY VIA ZOOM.

CALL TO MEETING & OPENING REMARKS: Chair called the meeting to order @ 7:08 PM. She read Gov. Baker's standard advisory regarding public meetings during the pandemic. Chair then conducted a **ROLL CALL** attendance of Trustees present. The Chair next called for a motion to approve the minutes of the meeting of December 8, 2020. The motion was made by Mitch Cohen and seconded by Jocelyn McElhiney. A **ROLL CALL** vote was taken and the minutes were approved unanimously. The Chair next noted that, after consultation with the Board Secretary, all future minutes will include members *not present* and a list of documents referenced during the meeting.

APPROPRIATIONS REPORT: At six months into the fiscal year, the budget well on track at 39% expended.

DIRECTOR'S REPORT: This was Director Bruneau's first Director's Report. To the submitted written report she added only that she has been advised that all Town related meetings will be conducted via Zoom for the rest of the year.

The next Board meeting will be February 9, 2021 @ 7:00 PM

There being no other business before the Board, Chair called for a motion to adjourn. The motion was made by Jocelyn McElhiney and seconded by Mitch Cohen. A **ROLL CALL** vote was taken and passed unanimously.

Chair adjourned meeting @ 7:21 PM

DOCUMENTS REFERENCED DURING THIS MEETING OF JANUARY 12, 2021;

Board of Trustees AGENDA, Meeting of January 12, 2021

Minutes of the meeting of December 8, 2020

FY 21 APPROPRIATIONS REPORT

DIRECTOR'S REPORT January 2021

Respectfully Submitted,
James Hogan, Secretary

