

Minutes

February 25, 2013

Roll call: The February 25, 2013 meeting was called to order at 7:06 P.M. by Bart Catanzaro. Members in attendance were Bart Catanzaro, Rita Cesario, Bill Cuddigan, and Eric O'Connor, new members Chris Lombardi, Bob Pingitore and Ed Davidson, staff. Member not in attendance was Tom Pizzi.

Reading of the minutes: A motion was made by Eric O'Connor to accept the minutes of the November & December meetings; this was seconded by Rita Cesario. All members were in favor.

Old Business: There was no old business to speak of at this time.

New Business: Schedule of meeting dates for 2013 was reviewed and approved. Letters were reviewed- These letters were for James McHale and William Northup to thank them for their years of service on the board. Motion was made by Rita Cesario to accept the letters; this was seconded by Eric O'Connor. All present members approved.

Election of Officers: Motion was made by Rita Cesario to elect Bart Catanzaro as Chairman of the Board, seconded by Eric O'Connor. All approved.

Motion was made by Bart Catanzaro to elect Eric O'Connor as Vice-Chairman, seconded by Chris Lombardi. All Approved.

Motion was made by Bart Catanzaro to elect Rita Cesario as Secretary, seconded by Bob Pingitore. All approved.

Updated complaint summary: None at this time. There have been no complaints since December.

Date of next meeting: March 18, 2013

Adjournment: Motion to adjourn was made at 7:39 P.M. by Eric O'Connor, seconded by Bob Pingitore. All approved.