

G. Giasson

Motion to approve by S. Licardi - Motion seconded by R. Bozikowski

F. Crosby Recused

All others in favor - none opposed - motion carries

R. Sorrel

Motion to approve by F. Crosby - Motion seconded by S. Licardi

All others in favor - none opposed - motion carries

Shawn Carr

Motion to approve by F. Crosby - Motion seconded by S. Licardi

All others in favor - none opposed - motion carries

Meeting adjourned at 11:59 A.M.

A handwritten signature in black ink, appearing to read 'S. Boudreau', written over a horizontal line.

Steven Boudreau, Staff