

Finance Committee Appointments, July 13, 2020 (Zoom conference)

Minutes taken by Rob Clark

Attendees: Robert Clark, chair; Joseph Durand; Richard Harrity

Other Attendees: Jillian Jagling, Shawn Sadowski

Meeting called to order 6:42 p.m.

6:42 Interview Jillian Jagling for appointment to Finance Committee

6:47 Mr. Harrity's brief war stories

6:49 Rob Clark moved to appoint Ms. Jagling to the committee, Joe Durand second, 3-0

6:51 Rob Clark moved to reappoint Andrew Massa to the Finance Committee for a three-year term, Joe Durand second, 3-0

6:52 Rob Clark moved to reappoint Claudinor Salomão to the Finance Committee for a three-year term, Joe Durand second, 3-0

6:53 Mr. Harrity moved to reappoint Guy Beaudette to the Finance Committee for a three-year term, Joe Durand second, 3-0

6:54 Motion to adjourn by Mr. Harrity, meeting adjourned