

3. SECRETARY

Thereupon Sal Poli set forth the motion seconded by Michael Reilly to nominate Linda Roetman for Secretary. Hearing no other nominations the nominations are closed.

ROLL CALL: **Ayes: Poli, Reilly, Carelli, Trowse, Sheps, Scilingo, Bulger, Talerico**
Nays: None
(8 Ayes – 0 Nays – Motion Carried)

4. ALTERNATE SECRETARY

Thereupon Chairman Scott Trowse set forth the motion seconded by Warren Sheps to nominate Amanda Colacios for Alternate Secretary. Hearing no other nominations, the nominations are closed.

ROLL CALL: **Ayes: Trowse, Sheps, Carelli, Poli, Reilly, Scilingo, Bulger, Talerico**
Nays: None
(8 Ayes – 0 Nays – Motion Carried)

5. ATTORNEY

Thereupon Sal Poli set forth the motion seconded by Michael Reilly to nominate John Barbarula for Board Attorney. The proposal from Barbarula Law Offices was submitted to the board members prior to the meeting and was the only proposal for board attorney received by the board. Hearing no other nominations the nominations are closed.

ROLL CALL: **Ayes: Poli, Reilly, Carelli, Trowse, Sheps, Scilingo, Bulger, Talerico**
Nays: None
(8 Ayes – 0 Nays – Motion Carried)

6. ENGINEER

Thereupon Sal Poli set forth the motion seconded by Vice-Chairman Warren Sheps to nominate Tom Boorady, Darmofalski Engineering Associates, Inc. for Board Engineer. The proposal from Darmofalski Engineering Associates, Inc. was submitted to the board members prior to the meeting and was the only proposal received by the board. Hearing no other nominations the nominations are closed.

ROLL CALL: **Ayes: Poli, Sheps, Carelli, Trowse, Reilly, Scilingo, Bulger, Talerico**
Nays: None
(8 Ayes – 0 Nays – Motion Carried)

7. PLANNER

Thereupon Michael Reilly set forth the motion seconded by Chairman Scott Trowse to nominate Donna Holmqvist, Preferred Planning Group LLC for Board Planner. Hearing no other nominations the nominations are closed.

ROLL CALL: **Ayes: Reilly, Trowse, Carelli, Poli, Sheps, Scilingo, Bulger,**

