

OTHER BUSINESS:

Chairman Millie Stires stated that the board has to make a decision as to whether they would like to keep the third Tuesday of the month as a meeting date or to change it to another day or time. This has to be done at this time to make arrangements for advertising the Reorganization Meeting Date for 2023.

After discussion thereupon Vice-Chairman Stacey Dakake set forth the motion that the meetings should remain the third Tuesday of the month and thereupon the Reorganization Meeting date would be January 17, 2023 at 7:00 p.m. Anita Meola seconded the motion.

ROLL CALL: Ayes: Dakake, Meola, Stires
Nays: None
(3 Ayes – 0 Nays – Motion Carried)

ADJOURNMENT:

Thereupon Vice-Chairman Stacey Dakake set forth the motion seconded by Anita Meola to adjourn the meeting.

ALL IN FAVOR / Motion Carried

Meeting adjourned at 7:26 p.m.

Respectfully submitted by:

Linda Roetman, Board Secretary