

**POALH Board of Governors
Special Meeting Minutes
July 7, 2021**

The meeting was called to order at 7:01 pm by Cindy Biancamano at 15 Lookout Drive, East Haddam, CT
Board members in attendance: Cindy Biancamano, Angela Buccheri, Hema DeSilva, Dave Edgington, Jason Griffing, Corinne Halliday, Evelyn Passan, Gary Petersen & Kathy Sabo

Dave Edgington made a motion to go into Executive Session at 7:03 pm. Jason Griffing seconded. A vote was held, and all board members present agreed (9 yes).

- Discussion of current employee stipend & hiring processes.
- Discussion of board member protocols for meetings, communication & FOIA

Evelyn Passan made a motion to end the Executive Session portion of the meeting at 9:05 pm. Dave Edgington seconded. A vote was held, and all board members present agreed (9 yes).

Jason Griffing made a motion to approve the following employee stipends immediately going forward: Financial Advisor - \$0.00; Asst. Secretary - \$500.00; Tax Collector - \$6,000.00; Treasurer - \$9,500.00; Webmaster/ Newsletter Editor - \$2,000; Property Manager - \$4,000.00. Dave Edgington seconded. A vote was held, and all board members present agreed (9 yes).

Dave Edgington made a motion to adjourn the meeting. Gary Petersen seconded. A vote was held, and all board members present agreed. (9 yes).

The meeting was adjourned at 9:10 pm.