

Professionals:

Mrs. Keegan _____



APPOINTMENT OF A TEMPORARY CHAIRMAN TO CONDUCT THIS ORGANIZATION MEETING:

Mike Sachs
Name of Appointee

voice vote
Yes

Offered By: Glackin Seconded By: Bace

<u>ROLL CALL</u>	<u>YES</u>	<u>NO</u>
Mr. Cavanagh	_____	_____
Mr. Sanfilippo	_____	_____
Mr. Fabozzi	_____	_____
Ms. Bossert	_____	_____
Mr. Horner	_____	_____
Mr. Moore	_____	_____
Mr. Bace	_____	_____
Mr. Glackin	_____	_____
Mr. Sachs	_____	_____
Alt #1 Mr. Pereira	_____	_____
Alt #2 Mr. Grossman	_____	_____
Alt #3 Mr. Lencsak	_____	_____
Alt #4 Vacant	_____	_____

APPOINTMENT OF A PERMANENT CHAIRMAN FOR THE CALENDAR YEAR 2020:

Chris Cavanagh
Name

voice vote
Yes

Offered By: Sachs Seconded By: Sanfilippo

<u>ROLL CALL</u>	<u>YES</u>	<u>NO</u>
Mr. Cavanagh	_____	_____
Mr. Sanfilippo	_____	_____
Mr. Fabozzi	_____	_____
Ms. Bossert	_____	_____
Mr. Horner	_____	_____
Mr. Moore	_____	_____
Mr. Bace	_____	_____
Mr. Glackin	_____	_____

Mr. Sachs
Alt #1 Mr. Pereira
Alt #2 Mr. Grossman
Alt #3 Mr. Lencsak
Alt #4 Vacant

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

APPOINTMENT OF A PERMANENT VICE-CHAIRMAN FOR THE CALENDAR YEAR 2020:

Name Steve Sanfilippo

Offered By: Cavanagh Seconded By: Sachs

ROLL CALL

Mr. Cavanagh
Mr. Sanfilippo
Mr. Fabozzi
Ms. Bossert
Mr. Horner
Mr. Moore
Mr. Bace
Mr. Glackin
Mr. Sachs
Alt #1 Mr. Pereira
Alt #2 Mr. Grossman
Alt #3 Mr. Lencsak
Alt #4 Vacant

YES

NO

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

yes

APPOINTMENT OF A BOARD SECRETARY FOR THE CALENDAR YEAR 2020:

Name Laura McKell

Offered By: Sachs Seconded By: Bace

ROLL CALL

Mr. Cavanagh
Mr. Sanfilippo
Mr. Fabozzi
Ms. Bossert
Mr. Horner
Mr. Moore
Mr. Bace
Mr. Glackin

YES

NO

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

yes

Mr. Sachs _____
 Alt #1 Mr. Pereira _____
 Alt #2 Mr. Grossman _____
 Alt #3 Mr. Lencsak _____
 Alt #4 Vacant _____

APPOINTMENT OF A BOARD ATTORNEY FOR THE CALENDAR YEAR 2020:

Name Greg Vella / Collins, Vella & Casella

Offered By: Glackin Seconded By: Horner

ROLL CALL	YES	NO
Mr. Cavanagh	_____	_____
Mr. Sanfilippo	_____	_____
Mr. Fabozzi	_____	_____
Ms. Bossert	_____	_____
Mr. Horner	_____	_____
Mr. Moore	_____	_____
Mr. Bace	_____	_____
Mr. Glackin	_____	_____
Mr. Sachs	_____	_____
Alt #1 Mr. Pereira	_____	_____
Alt #2 Mr. Grossman	_____	_____
Alt #3 Mr. Lencsak	_____	_____
Alt #4 Vacant	_____	_____

Yes

APPOINTMENT OF A BOARD ENGINEER FOR THE CALENDAR YEAR 2020:

Name Fran Nullan T&M

Offered By: Sachs Seconded By: Moore

ROLL CALL	YES	NO
Mr. Cavanagh	_____	_____
Mr. Sanfilippo	_____	_____
Mr. Fabozzi	_____	_____
Ms. Bossert	_____	_____
Mr. Horner	_____	_____
Mr. Moore	_____	_____
Mr. Bace	_____	_____
Mr. Glackin	_____	_____
Mr. Sachs	_____	_____

Yes

Alt #1 Mr. Pereira _____
 Alt #2 Mr. Grossman _____
 Alt #3 Mr. Lencsak _____
 Alt #4 Vacant _____

ESTABLISHMENT OF MEETING DATES FOR THE CALENDAR YEAR 2020:

Offered By: Sachs Seconded By: Bossert

<u>ROLL CALL</u>	<u>YES</u>	<u>NO</u>
Mr. Cavanagh	_____	_____
Mr. Sanfilippo	_____	_____
Mr. Fabozzi	_____	_____
Ms. Bossert	_____	_____
Mr. Horner	_____	_____
Mr. Moore	_____	_____
Mr. Bace	_____	_____
Mr. Glackin	_____	_____
Mr. Sachs	_____	_____
Alt #1 Mr. Pereira	_____	_____
Alt #2 Mr. Grossman	_____	_____
Alt #3 Mr. Lencsak	_____	_____
Alt #4 Vacant	_____	_____

yes

MOTION: To approve the minutes of the Regular Meeting of December 5, 2019:

Offered By: Moore Seconded By: Sanfilippo

<u>ROLL CALL</u>	<u>YES</u>	<u>ABSTAIN</u>
Mr. Cavanagh	_____ ✓	_____
Mr. Sanfilippo	_____	_____
Mr. Fabozzi	_____	_____
Ms. Bossert	_____	_____
Mr. Horner	_____	_____
Mr. Moore	_____	_____
Mr. Bace	_____	_____
Mr. Glackin	_____	_____
Mr. Sachs	_____	_____
Alt #1 Mr. Pereira <u>Abstain</u>	_____	_____
Alt #2 Mr. Grossman	_____	_____
Alt #3 Mr. Lencsak	_____	_____
Alt #4 Vacant	_____	_____

Citizen Hearing:

Offered By: Ⓞ Sachs Seconded By: Bace

VOICE VOTE: Yes

Motion to Adjourn:

Offered By: Sachs Seconded By: Bace

VOICE VOTE: Yes

Respectfully submitted:
Laura McPeck