

Commissioners Council Meeting 10.13.2020

I. Call to Order

- a. Pappas calls the meeting to order at 1:03 PM finding a quorum fit to conduct business.
- b. Roll call: Jeffrey Barrette (via Ferland proxy), Paul Bergeron (via Pappas proxy), Ray Bower (as proxy representative), Kevin Coyle (via Tombarello proxy), Robert Englund (via Weed proxy), Derek Ferland (as proxy representative), Linda Lauer, George Maglaras (via Bower proxy), George Hebert (via Ferland proxy), Marcia Morris, Bennie Nelson (via Ferland proxy), Toni Pappas, Wendy Piper, Deanna Rollo (via Bower proxy), Bob Rowe, Kevin St. James (via Tombarello proxy), Tom Tombarello, Stuart Trachy, Robert Watson (via Bower proxy), Chuck Weed, Jack Wozmack (via Weed proxy), Danielle Duchesne, Kate Horgan, and Jim Monahan of the Dupont Group.

II. Approval of past meeting minutes (3.13.2020)

- a. Pappas presents the meeting minutes of March 13, 2020. Pappas invokes unanimous consent. Seeing no objection, the minutes are approved.

III. Discussion of Dues & Special Assessments Committee recommendation

- a. Trachy makes a **MOTION** to approve dues option #7. The **MOTION** is **SECONDED**. Discussion follows including Trachy explaining that the tax-payer burden is equal, no matter what county the tax-payer lives in. Roll call vote: Barrette (via Ferland proxy), nay; Bergeron (via Pappas proxy), aye; Bower (as proxy representative), no vote; Coyle (via Tombarello proxy), aye; Englund (via Weed proxy), nay; Ferland (as proxy representative), no vote; Lauer, nay; Maglaras (via Bower proxy), aye; Hebert (via Ferland proxy), nay; Morris, aye; Nelson (via Ferland proxy), nay; Pappas, aye; Piper, aye; Rollo (via Bower proxy), aye; Rowe, aye; St. James (via Tombarello proxy), aye; Tombarello, aye; Trachy, aye; Watson (via Bower proxy), aye; Weed, nay; Wozmack (via Weed proxy), nay. The **MOTION PASSES**.

IV. Other business

- a. No other business.

V. Next meeting

- a. Next meeting will be at the call of the Chair.

VI. Adjournment

- a. A **MOTION** is made to adjourn the meeting. The **MOTION** is **SECONDED**. Pappas invokes unanimous consent. Seeing no objection, the **MOTION PASSES**.

Minutes prepared on Oct. 18, 2020 by Danielle Duchesne.

Minutes approved on Jan. 13, 2021.