

## 2019 CMEEC BOARD VOTES

### CMEEC Board January 24, 2019

[19-01-01] January 24, 2019

Vice Chairperson Gaudet entertained a motion to suspend the rules of order to amend the Agenda by adding Agenda Item N to the Executive Session Agenda to provide an update of the Special Committee meeting held on January 23, 2019.

A motion was made by Alternate Member Representative Debora Goldstein, seconded by Member Representative Paul Yatcko to suspend the rules of order to amend the Agenda by adding Agenda Item N to the Executive Session Agenda for the purposes of providing an update of the discussion from the Special Committee meeting which was held on January 23, 2019.

Motion passed unanimously.

[19-01-02] January 24, 2019

A motion was made by Member Representative Yatcko, seconded by Municipal Representative Mark Oefinger to approve the Minutes of the CMEEC Regular December 20, 2018 Board of Directors' meeting with Member Representative Chris LaRose and Municipal Representative Dawn DelGreco abstaining.

Motion passed

[19-01-03] January 24, 2019

A motion was made by Member Representative Kevin Barber, seconded by Member Representative Dr. Grace Jones.

Member Representative David Westmoreland noted that both he and Municipal Representative DelGreco had participated at this meeting by telephone however the minutes did not reflect that.

A motion was made by Alternate Member Representative Goldstein, seconded by Alternate Member Representative Stewart Peil to amend the Minutes of the CMEEC Special November 20, 2018 Board of Directors Meeting to reflect that Member Representative Westmoreland and Municipal

**Representative DelGreco participated at that meeting by telephone.**

**Motion passed unanimously.**

**[19-01-04] January 24, 2019**

**A motion was made by Alternate Member Representative Goldstein, seconded by Municipal Representative Mark Oefinger to approve the Minutes of the CMEEC Special November 20, 2018 Board of Directors Meeting as amended.**

**Motion passed unanimously.**

**[19-01-05] January 24, 2019**

**After discussion Vice Chairperson Gaudet took a consent vote on the resolution to amend the Wells Fargo Amended and Restated Credit Agreement renewal. All Board members present responded Aye, with none against. Alternate Member Goldstein abstained.**

**Motion passed.**

**[19-01-06] January 24, 2019**

**Vice Chairperson Gaudet recused himself from the first discussion in Executive Session which addresses Consideration of action to enforce/implement legal relief or legal right in connection with the CMEEC's Directors and Officers Insurance Policy and Strategy and negotiation with respect to pending claims with respect to Advancement of Legal Fees in accordance with Section 1-200(6)(B) and 1-200(9)(C). He asked Member Representative Demicco and Alternate Member Representative Richard Throwe if they wanted to recuse themselves from this discussion, and they recused themselves.**

**Vice Chairperson Gaudet appointed Member Representative Paul Yatcko as Pro Tem Chair in Executive Session for the first discussion item with instructions to invite Vice Chairperson Gaudet and Member Representative Demicco and Alternate Member Representative back into Executive Session at the end of the discussion of this first topic. Member Representative Yatcko agreed.**

**Pro Tem Chair Paul Yatcko entertained a motion to enter Executive Session for the following reasons:**

- K. Consideration of action to enforce/implement legal relief or legal right in connection with the CMEEC's Directors and Officers Insurance Policy and Strategy and negotiation with respect to pending claims with respect to Advancement of Legal Fees;**
- L. Discussion relating to the terms and conditions for the Interim CEO's Letter of Agreement; and**
- N. Update the Board of Directors on discussions stemming from the Special Committee meeting held on January 23, 2019 in which they discussed in Executive Session strategy and/or negotiations with respect to pending claims against CMEEC employees and/or pending litigation regarding CMEEC's consideration of enforcement of legal relief or legal rights related to CMEEC employees in accordance with Connecticut General Statutes.**

**A motion was made by Municipal Representative Oefinger, seconded Member Representative Keith Hedrick to enter Executive Session to discuss Executive Session Agenda Item K with instructions to the Board of Directors to re-enter Public Session at the end of their discussion in Executive Session.**

**Motion passed unanimously.**

**The basis for entering Executive Session for discussion of Agenda Item K is in accordance with Connecticut General Statutes Sections 1-200(6)(B) and 1-200(9)(C). All Members of the Board of Directors present at today's meeting, with the exception of Member Representative Ronald Gaudet, Member Representative Louis Demicco and Alternate Member Representative Richard Throwe, remained. Also remaining were Ms. Kipnis, Mr. Lane, Mr. Martini and Ms. Douville Eastwood.**

**The Board entered Executive Session at 11:51 a.m.**

**The board re-entered Public Session briefly at 12:51 p.m.**

**[19-01-07] January 24, 2019**

**A motion was made by Municipal Representative Pete Johnson, seconded by Alternate Member Representative Ralph Winslow to re-enter Executive Session to discuss Executive Session Agenda Item L with instructions to the Board of Directors to re-enter Public Session at the end of their discussion in Executive Session.**

**Motion passed unanimously.**

**The basis for entering Executive Session for discussion of Agenda Item L is in accordance with Connecticut General Statutes Section 1-200-(6)(A). The Members of the Board of Directors remained. Member Representatives Gaudet and Demicco returned for discussion with Member Representative Demicco participating by phone.**

**The Board re-entered Executive Session at 12:52 p.m.**

**The Board re-entered Public Session briefly at 2:30 p.m.**

**[19-01-08] January 24, 2019**

**A motion was made by Municipal Representative Oefinger, seconded by Member Representative Yatchko to re-enter Executive Session to discuss Executive Session Agenda Item N with instructions to the Board of Directors to re-enter Public Session at the end of their discussion in Executive Session.**

**Motion passed unanimously.**

**The basis for entering Executive Session for discussion of Agenda Item N is in accordance with Connecticut General Statutes Sections 1-200(6)(B) and 1-200(6)(E). The Members of the Board of Directors remained. Ms. Kipnis also participated.**

**The Board re-entered Executive Session at 2:31 p.m.**

**The Board re-entered Public Session at 3:31 p.m.**

**[19-01-09] January 24, 2019**

**Vice Chairman Gaudet entertained a motion to adopt the Interim CEO's Letter of Agreement with the following amendments: strike the last part of the last sentence in Paragraph 4.2 referencing the Compensation Committee and deleting paragraph 5 of the Interim CEO's Letter of Agreement.**

**A motion was made by Municipal Representative Pete Johnson, seconded by Municipal Representative Oefinger with Member Representative LaRose abstaining.**

**Motion passed.**

**[19-01-10] January 24, 2019**

**There being no further business to come before this Board, Vice Chairperson Gaudet entertained a motion to adjourn.**

**A motion was made by Member Representative Kevin Barber, seconded by Municipal Representative DelGreco to adjourn the meeting.**

**Motion passed unanimously.**

**CMEEC Board February 28, 2019**

**[19-02-01] February 28, 2019**

**A motion was made by Municipal Representative Mark Oefinger, seconded by Alternate Member Representative Keith Hedrick to approve the Minutes of the CMEEC Regular January 24, 2019 Board of Directors Meeting.**

**Motion passed unanimously.**

**[19-02-02] February 28, 2019**

**Resolution Adopting the Revised Charter of the CMEEC Joint Legislative Committee**

**A motion was made by Member Representative Kevin Barber, seconded by Alternate Member Representative Ralph Winslow to Adopt the Revised Charter of the CMEEC Joint Legislative Committee.**

**[19-02-03] February 28, 2019**

**Executive Session Agenda Item I: Update on CMEEC/Wallingford Arbitration**

**A motion was made by Member Representative Louis Demicco, seconded Municipal Representative Pete Johnson to enter Executive Session to discuss Executive Session Agenda Item I with instructions to the Board of Directors to re-enter Public Session at the end of their discussion in Executive Session.**

**Motion passed unanimously.**

**The basis for entering Executive Session is the strategy and negotiations with respect to pending litigation, C.G.S. Section 1-210(b)(4). Members of the Board, as well as Ms. Kipnis and Mr. Lane, remained.**

**The Board entered Executive Session at 11:31 a.m.**

**The Board re-entered Public Session briefly at 12:00 p.m.**

**[19-02-04] February 28, 2019**

**Executive Session Agenda Item J: Update on Status of Special Investigation**

**A motion was made by Member Representative Paul Yatcko, seconded by Alternate Member Representative Ralph Winslow to re-enter Executive Session to discuss Agenda Item J with instructions to the Board of Directors to re-enter Public Session at the end of their discussion in Executive Session.**

**Motion passed unanimously.**

**The basis for entering Executive Session is in accordance with C.G.S. Sections 1-200(6)(B) and 1-200(6)(E). Members of the Board, as well as Attorney Eileen Duggan, Ms. Kipnis, and Mr. Lane, remained.**

**The Board re-entered Executive Session at 12:01 p.m.**

**The Board re-entered Public Session at 1:22 p.m.**

**[19-02-05] February 28, 2019**

**There being no further business to come before this Board, Vice Chairman Ronald Gaudet entertained a motion to adjourn.**

**A motion was made by Member Representative Kevin Barber, seconded by Municipal Representative Dawn Del Greco to adjourn the meeting.**

**The meeting was adjourned at 1:22 p.m.**

**CMEEC Board March 28, 2019**

**[19-03-01] March 28, 2019**

**A motion was made by Municipal Representative Pete Johnson, seconded by Alternate Representative Ralph Winslow, to approve the Minutes of the CMEEC Regular February 28, 2019 Board of Directors' Meeting with Member Representative Jeffrey Godley and Member Representative Dr. Grace Jones abstaining.**

**Motion passed.**

**[19-03-02] March 28, 2019**

**A motion was made by Member Representative Dr. Grace Jones, seconded by Municipal Representative Pete Johnson to accept the 2018 Blum Shapiro Audited Financial Statements and Report on the Audit of the**

**CMEEC Financial Statements for the year ended December 31, 2018 and 2017, with Member Representative Debora Goldstein abstaining.**

**Motion passed.**

**[19-03-03] March 28, 2019**

**A motion was made by Member Representative Debora Goldstein, seconded by Member Representative Louis Demicco to enter Executive Session.**

**Motion passed unanimously.**

**The Board entered Executive Session at 11:11 a.m.**

**The Board re-entered Public Session briefly at 11:36 a.m.**

**[19-03-04] March 28, 2019**

**Chairman Sullivan entertained a motion to authorize Interim CEO, Michael Lane, and General Counsel, Robin Kipnis, to enter into settlement negotiations and execute documents necessary to settle the Wallingford Arbitration Settlement Agreement and to report back to the CMEEC Board on the final settlement.**

**A motion was made by Municipal Representative Pete Johnson, seconded by Member Representative David Westmoreland.**

**Motion passed unanimously.**

**[19-03-05] March 28, 2019**

**Chairman Sullivan entertained a motion to amend the Agenda to add an additional Agenda Item M for discussion with respect to employment matters.**

**A motion was made by Member Representative Richard Tanger, seconded by Member Representative Kevin Barber to amend the agenda to add additional Agenda Item M for discussion with respect to Privileged Attorney-Client Communication about a pending employment matter.**

**Motion passed unanimously.**

**Insurance Claim Update.**

**[19-03-06] March 28, 2019**

**A motion was made by Member Representative Demicco, seconded by Member Representative Ronald Gaudet to re-enter Executive Session to discuss Agenda Item J with instructions to the Board of Directors to re-enter Public Session at the end of their discussion in Executive Session.**

**Motion passed unanimously.**

**The Board re-entered Executive Session at 11:41 a.m.**

**The Board re-entered Public Session at 11:50 a.m.**

**Receive Attorney-Client Privileged Information on Special Investigation.**

**[19-03-07] March 28, 2019**

**A motion was made by Member Representative Gaudet, seconded by Member Representative Chris LaRose to enter Executive Session to discuss Agenda Item K with instructions to the Board of Directors to re-enter Public Session at the end of their discussion in Executive Session.**

**Motion passed unanimously.**

**The Board re-entered Executive Session at 11:51 a.m.**

**The Board re-entered Public Session at 12:58 p.m.**

**Chairman Sullivan called the Public Session to order at 1:01 p.m.**

**[19-03-08] March 28, 2019**

**Motion by Member Representative Dr. Grace Jones, seconded by Member Representative Paul Yatchko to appoint Member Representative Barber's Chairman Pro-Tem.**

**Motion passed unanimously.**

**[19-03-09] March 28, 2019**

**Member Representative Dr. Grace Jones made a motion, seconded by Member Representative Keith Hedrick, that the Board of Directors accept and adopt**



**findings of Attorney Duggan's Investigative Report to the Special Committee of the CMEEC Board of Directors and to accept the additional findings and recommendations contained in the Transmittal Memorandum of the Special Committee to the CMEEC Board of Directors dated March 28, 2019.**

**Motion passed unanimously.**

**[19-03-10] March 28, 2019**

**A motion was made by Member Representative Paul Yatchko, seconded by Member Representative David Westmoreland to authorize CMEEC's General Counsel to immediately begin the pre-disciplinary process required for possible termination of Mr. Rankin's employment.**

**Motion passed unanimously.**

**[19-03-11] March 28, 2019**

**A motion was made by Municipal Representative Pete Johnson, seconded by Member Representative David Westmoreland to enter Executive Session to discuss Attorney-Client Privileged Communications regarding an employment matter with respect to Mr. Rankin.**

**Motion passed unanimously.**

**The Board re-entered Public Session at 1:45 p.m.**

**[19-03-12] March 28, 2019**

**A motion was made by Member Representative Jeffrey Godley to adjourn the meeting.**

**Motion passed unanimously.**

**The meeting adjourned at 1:46 p.m.**

**Sp. Meeting of Memb. Del 04-05-19**

**[MD 19-04-01] April 5, 2019**

**A motion was made by Member Delegate Ronald Gaudet, seconded by Member Delegate Louis Demicco to approve the minutes Of the CMEEC Annual November 15, 2019**

**Member Delegate Meeting with Alternate Member Delegate Chris LaRose and Alternate Member Jeffrey Godley abstaining.**

**Motion passed.**

**[MD 19-04-02] April 5, 2019**

**A motion was made by Member Delegate Gaudet, seconded by Member Delegate Barber to amend Attachment 1 to remove the three asterisks in the last column, since there is no explanation for why they are there.**

**Motion passed unanimously.**

**[MD 19-04-03] April 5, 2019**

**Chair Sullivan entertained a motion to approve the Resolution approving the Re-Allocation of Wallingford's Entitlement Allocation in the Microgen Project to Existing Project Participants as amended.**

**A motion was made by Member Delegate Barber, seconded by Member Delegate Gaudet to approve the Resolution as amended.**

**Motion passed unanimously.**

**[MD 19-04-04] April 5, 2019**

**A motion was made by Member Delegate Demicco, seconded by Member Delegate Gaudet to adjourn the meeting.**

**Motion passed unanimously.**

**The Member Delegate meeting adjourned at 10:12 a.m.**

**CMEEC Board April 25, 2019**

**[19-04-01] April 25, 2019**

**Chair Sullivan entertained a motion to modify today's Agenda by adding Agenda Item K which purpose is to approve a resolution approving the settlement agreement and authorizing the payment of settlement funds in the WED-CMEEC Arbitration, JAMS Arbitration Proceeding Reference Number 1400015484.**

**A motion was made by Municipal**

**Representative Pete Johnson, seconded by Member Representative Ralph Winslow to amend today's Agenda.**

**Motion passed unanimously.**

**[19-04-02] April 25, 2019**

**A motion was made by Member Representative Ronald Gaudet, seconded by Municipal Representative Pete Johnson to approve the Minutes of the CMEEC Regular March 28, 2019 Board of Director's meeting, with Municipal Representative Eggleston abstaining.**

**Motion passed.**

**[19-04-03] April 25, 2019**

**A motion was made by Member Representative Gaudet, seconded by Member Representative Jones to table the resolution approving the Governance Committee Charter.**

**Motion passed unanimously.**

**[19-04-04] April 25, 2019**

**A motion was made by Member Representative Kevin Barber, seconded by Municipal Representative Johnson to approve the Governance Committee recommendations on Charitable Contribution and Strategic Membership Policy.**

**Motion passed unanimously.**

**[19-04-05] April 25, 2019**

**A motion was made by Member Representative Keith Hedrick, seconded by Member Representative Jeffrey Godley to approve the Revised Compensation Committee Charter with Municipal Representative Eggleston abstaining.**

**Motion passed.**

**[19-04-06] April 25, 2019**

**Chair Sullivan entertained a motion to enter Executive Session to discuss the CMEEC-WED Arbitration and legal advice related to the CMEEC-WED Arbitration.**

**A motion was made by Municipal Representative Johnson, seconded by Member Representative**

**Jones to enter Executive Session.**

**Motion passed unanimously.**

**The Board entered Executive Session at 11:29 a.m.**

**The Board re-entered Public Session at 12:00 p.m.**

**[19-04-07] April 25, 2019**

**Chair Sullivan entertained a motion to approve the resolution approving the settlement agreement and release and authorizing the payment of settlement funds in the WED-CMEEC Arbitration, JAMS Arbitration Proceeding Ref. # 1400015484.**

**A motion was made by Member Representative Gaudet, seconded by Municipal Representative Johnson to approve the Resolution.**

**Motion passed unanimously.**

**[19-04-08] April 25, 2019**

**A motion was made by Member Representative Chris LaRose, seconded by Member Representative Barber to adjourn.**

**The meeting was adjourned at 12:15 p.m.**

**CMEEC Special Board May 9, 2019**

**[19-05-01] May 9, 2019**

Member Representative Debora Goldstein made a **Motion** to elect Member Representative Kevin Barber Chair Pro Tem for today's meeting. That Motion was **Seconded** by Member Representative Chris LaRose.

**Motion passed unanimously.**

**[19-05-02] May 9, 2019**

**Chair Pro Tem Barber next called for a motion to enter Executive Session to conduct a Pre-Disciplinary/Loudermill hearing. And that Executive Session is entered in accordance with Conn. Gen Statutes Section 1-200(6).**

**A motion was made by Member Representative Goldstein, seconded by Member Representative David Westmoreland to enter Executive Session.**

**Motion passed unanimously.**

**Chair Pro Tem invited the Members of the Board, as well as Attorneys Kipnis, Duggan, Weinstock and Adler, and Mr. Rankin, to remain.**

**The Boards entered Executive Session at 10:02 a.m.**

**At 11:30 am, Attorneys Duggan and Adler as well as Mr. Rankin were asked to leave the Executive Session. Attorneys Kipnis and Weinstock remained.**

**The Boards re-entered Public Session at 1:15 p.m.**

**[19-05-03] May 9, 2019**

**Chair Pro Tem Barber explained that the next order of business is to review and approve the Resolution before the Boards.**

**Chair Pro Tem Barber read aloud the Resolution to the Boards, after which he entertained a motion to approve the Resolution to: 1) terminate the employment of Drew Rankin as CEO of CMEEC and CTMEEC as of May 9, 2019; 2) direct the General Counsel to prepare and provide to Mr. Rankin the appropriate notice of termination; and 3) approve that Drew Rankin be paid his base salary retroactive to November 9, 2018 through today as required by federal constitutional law.**

**A motion was made by Municipal Representative Mark Oefinger, seconded by Alternate Member Representative Keith Hedrick to approve the Resolution.**

**Motion passed unanimously.**

**[19-05-04] May 9, 2019**

**There being no further business to come before these Boards, Chair Pro Tem Barber entertained a motion to adjourn.**

**A motion was made by Member Representative Goldstein, seconded by Member Representative Ralph Winslow to adjourn the meeting.**

**Motion passed unanimously.**

**The meeting adjourned at 1:17 p.m.**

**CMEEC Board May 23, 2019**

**[19-05-05] May 23, 2019**

**A motion was made by Member Representative Ronald Gaudet, seconded by Member Representative Louis Demicco to modify today's Meeting Agenda by adding Agenda Item N in Executive Session.**

**Motion passed unanimously.**

**[19-05-06] May 23, 2019**

**Approve Minutes of CMEEC Regular April 25, 2019 Board of Directors' Meeting.**

**A motion was made by Member Representative Kevin Barber, seconded by Member Representative Ralph Winslow to approve the Minutes of the CMEEC Regular April 25, 2019 Board of Directors' meeting, with Member Representative Stewart Peil and Member Representative Richard Tanger abstaining.**

**Motion passed.**

**[19-05-07] May 23, 2019**

**Approve Minutes of the Joint CMEEC CTMEEC Special May 9, 2018 Board of Directors' Meeting**

**A motion was made by Member Representative Chris LaRose, seconded by Member Representative Ralph Winslow to approve the Minutes of the Joint CMEEC CTMEEC Special May 9, 2019 Board of Directors' meeting, with Member Representative Ronald Gaudet, Municipal Representative David Eggleston, Member Representative Louis Demicco, Member Representative Kenneth Sullivan And Alternate Member Representative Richard Throwe abstaining.**

**Motion passed.**

**[19-05-08] May 23, 2019**

**Approve Revised Governance Committee Charter (Vote/Resolution)**

**Member Representative Gaudet briefly Reviewed the revised Governance Committee Charter before this Board for approval. He Stated that it had gone to the last Board of Directors' meeting however the Charter Presented at that meeting was the wrong Version. He stated that some restrictions on Appointed members were removed.**

**Chair Sullivan entertained a motion to approve The Revised Governance Committee Charter as presented to the Board.**

**A motion was made by Member Representative Debora Goldstein, seconded by Member Representative Mark Oefinger to review the Revised Governance Committee Charter.**

**Motion passed unanimously.**

**[19-05-09] May 23, 2019**

**Approve Revised Audit Committee Charter (Vote/Resolution)**

**Member Representative Kevin Barber walked The Board through the Revised Audit Committee Charter highlighting the revisions made.**

**Chair Sullivan entertained a motion to approve The Revised Audit Committee Charter.**

**A motion was made by Member Representative Barber, seconded by Municipal Representative Pete Johnson to approve the Revised Audit Committee Charter.**

**Motion passed unanimously.**

**[19-05-10] May 23, 2019**

**Approved Revised Risk Management Charter (Vote/Resolution)**

**Municipal Representative Johnson provided an Overview of the revisions made to the Revised Risk Management Charter highlighting revisions Made for consistency with other Board Committee charters.**

**Chair Sullivan entertained a motion to amend The Revised Risk Management Charter to Reflect gender-neutral language.**

**A motion was made by Member Representative Goldstein, seconded by Municipal Representative Oefinger to amend the Revised Risk Management Charter.**

**Motion passed unanimously.**

**[19-05-11] May 23, 2019**

**Chair Sullivan entertained a motion to approve The Revised Risk Management Charter, as Amended.**

**A motion was made by Municipal Representative Oefinger, seconded by Member Representative Barber to approve the Revised Risk Management Charter, as amended.**

**Motion passed unanimously.**

**[19-05-12] May 23, 2019**

**Chair Sullivan entertained a motion to enter Executive Session for the discussion of the Performance of the Interim CEO.**



**A motion was made by Member Delegate Gaudet, seconded by Alternate Member Delegate Ralph Winslow to enter Executive Session.**

**Motion passed unanimously.**

**Members of the Member Delegation, as well As Ms. Kipnis and Mr. Lane, remained.**

**The Member Delegation entered Executive Session at 1:45 p.m.**

**The Member Delegation re-entered Public Session at 2:01 p.m.**

**[MD 19-05-03] May 23, 2019**

**A motion was made by Member Delegate Barber, seconded by Member Delegate Gaudet to approve the Excess Equity Distribution Resolution approving the issuance Of Distribution Eligible Equity based on the Target Equity value of Twenty-Two percent (22%) for calendar and fiscal year 2018 to the Distribution Eligible Members in the manner Provided in the CMEEC Membership Agreement, with each CMEEC Member System To determine how to allocate the distribution.**

**Motion passed unanimously.**

**[MD 19-05-04] May 23, 2019**

**A motion was made by Member Delegate Gaudet, seconded by Member Delegate Barber to adjourn the meeting.**

**Motion passed unanimously.**

**The Special Meeting of the Member Delegation adjourned at 2:04 p.m.**

**CMEEC Board June 27, 2019**

**[19-06-01] June 27, 2019**

**Chair Sullivan entertained a motion to modify today's Agenda to add two items in Executive Session to 1) discuss records pertaining to strategy and negotiations with respect to pending claims or pending litigation concerning the**

**termination of the former CEO pursuant to CT General Statutes Section 1-210 (b)(4) and 2) to discuss personnel matters pursuant to CT General Statutes Section 1-200 (6) (A).**

**A motion was made by Member Representative Kevin Barber, seconded by Municipal Representative Pete Johnson to amend today's agenda to add two items for Discussion in Executive Session.**

**Motion passed unanimously.**

**[19-06-02] June 27, 2019**

**A motion was made by Member Representative Barber, Seconded by Municipal Representative Pete Johnson to Approve the minutes of the CMEEC Regular May 23, 2019 Board of Directors' meeting.**

**Motion passed unanimously.**

**[19-06-03] June 27, 2019**

**A motion was made by Member Representative Westmoreland, seconded by Municipal Representative Dawn DelGreco to approve the Resolution Adopting the Recommendation of the Joint Governance Committee for the Establishment of an Executive Search Committee and Related Matters.**

**Motion passed unanimously.**

**[19-06-04] June 27, 2019**

**A motion was made by Member Representative Chris LaRose, seconded by Member Representative Westmoreland to approve the CMEEC Membership in Other Organizations Policy.**

**Motion passed unanimously.**

**[19-06-05] June 27, 2019**

**Chair Sullivan entertained a motion to enter Executive Session for the discussion of records pertaining to the Strategy and negotiations with respect to pending claims or Pending litigation concerning the termination of the former CEO and for the discussion of personnel matters.**

**A motion was made by Member Representative Kevin Barber, seconded by Member Representative Ralph Winslow to enter Executive Session.**

**Motion was passed unanimously.**

**Members of the Board of Directors, along with Mr. Lane, remained.**

**The Board entered Executive Session at 10:57 a.m.**

**Mr. Lane was dismissed from Executive Session at 11:15 a.m.**

**The Board re-entered Public Session at 11:37 a.m.**

**There being no further business to come before this Board, Chair Sullivan entertained a motion to Adjourn.**

**[19-06-06] June 27, 2019**

**A motion was made by Member Representative Barber, seconded by Member Representative LaRose to adjourn.**

**Motion passed unanimously.**