



**ADOPTED SPECIAL MEETING MINUTES**

**April 24, 2024**

**10:00 AM–11:00 AM**

**Community Center & Zoom**

**Commissioners Present:**

D. Burnham, *Chair*

G. Murphy, *Treasurer*

S. Malinowski, *Secretary*

M. Doyen, *Community Liaison*

K. Stevens, *Employee Liaison*

The meeting began at 10:04 AM.

**1. Financials (transfer)**

A motion by G. Murphy to transfer \$70,000 from the savings account to the checking account was duly seconded by M. Doyen and the motion carried unanimously.

**2. Minutes (April 4)**

A motion by K. Stevens to adopt the April 4, 2024 meeting minutes was duly seconded by M. Doyen and the motion carried unanimously.

**3. Executive Session (HR)**

A motion by M. Doyen to enter Executive Session to discuss HR matters was duly seconded by G. Murphy and the motion carried unanimously. The Executive Session began at 10:07 AM.

A motion by G. Murphy to exit Executive Session and the Special Meeting at 11:15 AM was duly seconded by M. Doyen and the motion carried unanimously.

**4. Adjourn**

The meeting adjourned at 11:15 AM.

Respectfully submitted by,

Katie Kibler, Meeting Coordinator & Communications Expert

April 29, 2024