



**ADOPTED SPECIAL MEETING MINUTES**

**May 9, 2024**

**9:30 AM–11:30 AM**

**Community Center**

**Commissioners Present:**

D. Burnham, *Chair*

G. Murphy, *Treasurer*

S. Malinowski, *Secretary*

M. Doyen, *Community Liaison*

K. Stevens, *Employee Liaison*

**Guest:**

Joshua Theodore, *Operations Supervisor Candidate*

The meeting began at 9:30 AM.

**1. 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 9:30 AM.

**A motion by G. Murphy to exit Executive Session and the Special Meeting at 11:00 AM was duly seconded by M. Doyen and the motion carried unanimously.**

**2. Adjourn**

The meeting adjourned at 11:00 AM.

Respectfully submitted by,

Katie Kibler, Meeting Coordinator & Communications Expert

May 9, 2024