

Education: An open house is on Saturday November 23, 2019 for 9:00-11:00. Mark, First Selectman believes that they are still under budget and a little behind schedule.

Old Business: None

New Business:

Election of Chairman & Vice Chairman:

- A motion to nominate Michael Jackson as chairman was made by Ted Bent and seconded by Craig Schoon and unanimously approved
- A motion to nominate Craig Schoon as Vice Chairman was made by Michael Jackson and seconded by Barbara Brown and unanimously approved.

Nomination of Alternate to fill vacancy

- Matt Cain presented the name of Elizabeth Fenton who is interested in the alternate position. He will forward her information to the board.
- Michael Jackson said he has another name to suggest but would like to talk to the committee first.
- The discussion of Nominees for alternate was table to next meeting.

A motion to adjourn at 5:19 by Barbara Johnson, seconded by Ted Bent unanimously approved.

Next Meeting December 16, 2019 at 5:00.

Respectfully submitted,

Linda Kennedy Gomez
Financial Administrator