

ANNUAL MEETING

Supervisor Shea called the meeting to order at 7:04 pm.

Presence of a quorum was established with at least 7 of the 7 members present.

RESOLUTION

The following Resolution was presented by Claudio Marzollo, seconded by Supervisor Shea and unanimously carried;

RESOLVED, that the following persons are elected directors of the corporation, each to serve for a term of three years; Gretchen Dykstra, Stephen G. Ives, John R. Lane, Beth Shanahan and Terry Turner.

There being no further business to discuss, Claudio Marzollo made a motion, seconded by Councilman Van Tassel to close the meeting at 7:05 p.m.

Respectfully submitted by,

Theresa Crawley
Deputy Town Clerk