

Action as a result of executive session:

Motion: Renew the contract of Buddy Meilleur by the end of October with salary and benefit terms dependent upon research of comparable positions by the Executive Director and with any salary increase retroactive to the end of the previous contract term.

Motion: Sam

Second: Pete

Motion passed unanimously.

Discussion of next meeting date. Kevin will send out a Meeting Wizard announcement to schedule a date as soon as possible so that contract matters may be resolved in a timely manner.

Motion: To adjourn.

Motion: Sam

Second: Ron

Motion passed unanimously.

Meeting adjourned at approximately 8:30.

Next meeting date TBD.