



SPECIAL MEETING OF THE EXECUTIVE COMMITTEE

MINUTES - MARCH 9, 2023

Members or Representatives in Attendance:

Canaan (Falls Village), Henry Todd, Chair
North Canaan, Charlie Perotti, Secretary
Morris, Tom Weik, Treasurer

Members Absent:

Harwinton, Mike Criss, Vice-Chair
New Hartford, Dan Jerram, At-Large
Barkhamsted, Don Stein, At-Large

Others Present:

Robert Phillips, Executive Director – NHCOC

Determination of Quorum and Call to Order:

Chairman Todd called the meeting to order at 9:08 AM. There was no quorum present, therefore no actions could be taken.

1. Option to Relocate NHCOC Office to EdAdvance Facility (355 Goshen Rd, Litchfield) and Potential Recommendation to Policy Board.

General ideas were communicated to those present.

No motions were able to be made. The Executive Director will present to the full Policy Board following this meeting.

2. NHCOC Staff Retirement Package Option and Potential Recommendation to Policy Board.

General ideas were communicated to those present.

No motions were able to be made. The Executive Director will present to the full Policy Board following this meeting.

Approval of Minutes of the Special Meeting of the Executive Committee – January 12, 2023.

Tabled

Adjournment:

The meeting was adjourned by default at 9:30AM

DRAFT