

SPECIAL BOARD MEETING  
FRIDAY, April 17, 2020  
AT 3:00 p.m., E.S.T.

Board called to order by Chairman Allen. Mr. Allen said this meeting is unmuted and live for Board members. When there is a time for discussion please state your name for the recording.

Roll call was taken. PRESENT – Eric Connolly, Alan Grattidge, Philip C. Barrett, Jonathon Schopf, Richard Lucia, Preston Allen, Jean Raymond, Michael Smith, Daniel Pemrick, Arthur M. Wright, Kevin Tollisen, Darren O’Connor, Thomas Richardson, Benny Zlotnick, Theodore Kusnierz, Willard H. Peck, Sandra Winney, Thomas N. Wood, III, Tara Gaston, Matthew E. Veitch, Edward D. Kinowski, John Lawler, John Lant - 23. ABSENT - 0.

Mr. Allen said he is looking for a motion and second to ratify the special meeting. This will be a roll call vote with a majority needed to ratify this special meeting.

On a motion by Mr. Wright, seconded by Mr. Pemrick, the motion to ratify a special meeting failed by the following vote:

NOES (140,268): Eric Connolly (9776), Philip C. Barrett (18352.5), Jonathon Schopf (18352.5), Kevin Tollisen (21535), Darren O’Connor (14765), Theodore Kusnierz (14728), Tara Gaston (13293), Matthew E. Veitch (13293), John Lant (16173).

AYES (79,339) Alan Grattidge (4133), Richard Lucia (6531), Preston Allen (856), Jean Raymond (1214), Michael Smith (3545), Daniel Pemrick (7775), Arthur M. Wright (2048), Thomas Richardson (5196), Benny Zlotnick (18575), Willard H. Peck (5087), Sandra Winney (1995), Thomas N. Wood, III (5674), Edward D. Kinowski (8287), John Lawler (8423).

On a motion by Mr. Wood, seconded by Mr. Zlotnick the meeting was unanimously adjourned.

Respectfully submitted,

Pamela Wright  
Clerk of the Board