

Held at Bristol

Special Meeting

February 16, 2012

The President, Barbara Cibella called the special meeting to order at 7:00 p.m.

The board met on February 16, 2012 for a special meeting with the following roll call.

- Carol Bowlin-Present
- John Hickey-Present
- Kathleen Johnson – Present
- Dennis Lenney - Present
- Barbara Cibella-Present

**EXECUTIVE SESSION**

Motion by Mrs. Bowlin, seconded by Mr. Hickey to move to executive session for the purpose of evaluation, compensation and employment of personnel at 7:01 p.m. with Marty Santillo and Attorney James Fredericka.

Roll Call: Bowlin, Hickey, Johnson, Lenney, Cibella, -Ayes- Motion carried

- Mrs. McPeak entered at 7:22 p.m.
- Mrs. McPeak left at 7:29 p.m.
- Att. Fredericka and Dr. Santillo left at 7:40 p.m.
- Dr. Santillo entered at 8:05 p.m.
- Att. Fredericka entered at 8:06 p.m.
- Att. Fredericka left at 8:13 p.m.
- Att. Fredericka Mrs. McPeak entered at 8:15 p.m.
- Mrs. McPeak left at 8:17 p.m.
- Att. Fredericka left at 8:18 p.m.
- Att. Fredericka entered at 8:19 p.m.
- Mrs. Mcpeak entered at 8:27 p.m.

The Board came out of executive of session at 8:35 p.m.

**PERSONNEL**

Motion by Mrs. Bowlin, seconded by Mr. Lenney, to accept the resignation for retirement purposes of Nancy A. McPeak, Treasurer effective April 1, 2012.

Roll Call: Bowlin, Lenney, Hickey, Johnson, Cibella, -Ayes- Motion carried

Motion by Mrs. Bowlin, seconded by Mr. Hickey to adjourn this special meeting at 8:37 p.m.

Roll Call: Bowlin, Hickey, Johnson, Lenney, Cibella, -Ayes- Motion carried

SIGNED: \_\_\_\_\_  
President

\_\_\_\_\_  
Date Approved

ATTESTED: \_\_\_\_\_  
Treasurer