

Held at Bristol

Special Meeting

March 22, 2012

The President, Barbara Cibella called the special meeting to order at 5:31 p.m.

Kathleen Johnson acted as Treasurer Pro-tem.

The board met on March 22, 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. Cibella, seconded by Mrs. Johnson to move to executive session for the purpose of interviewing candidates for Treasurer at 5:33 p.m. with Marty Santillo.

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

Cynthia Lengyl entered at 5:33 p.m.

Cynthia Lengyl left at 6:10 p.m.

James Wilson entered at 6:33 p.m.

James Wilson left at 7:19 p.m.

The Board came out of executive of session at 8:05 p.m.

Motion by Mrs. Johnson, seconded by Mrs. Bowlin to adjourn this special meeting at 8:06 p.m.

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

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

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

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