

Held at Bristol

Special Meeting

March 15, 2012

The President, Barbara Cibella called the special meeting to order at 5:30 p.m.

The board met on March 15, 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 Mr. Lenney, seconded by Mrs. Johnson to move to executive session for the purpose of interviewing candidates for Treasurer at 5:31p.m. with Marty Santillo.

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

Kenneth Stanley entered at 5:48 p.m.

Kenneth Stanley left at 6:15 p.m.

Cynthia Lengyl entered at 6:24 p.m.

Cynthia Lengyl left at 7:07 p.m.

James Wilson entered at 7:10 p.m.

James Wilson left at 7:40 p.m.

Amber Babik entered at 7:56 p.m.

Amber Babik left at 8:00 p.m.

Vickie Browning-Provitt entered at 8:28 p.m.

Vickie Browning-Provitt left at 8:56 p.m.

The Board came out of executive of session at 9:24 p.m.

Motion by Mr. Hickey, seconded by Mr. Lenney to adjourn this special meeting at 9:24 p.m.

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

SIGNED: _____

President

Date Approved

ATTESTED: _____

Treasurer