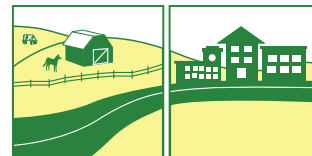




neccog



Northeastern Connecticut  
Transit District

## Meeting Minutes

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December 20, 2018 - - NECCOG Offices, 125 Putnam Pike, Dayville, CT

Rick Ives, NECCOG Chair opened the meeting at 9:00 am

Motion **made by Mr. Seney and seconded by Mr. Alberts** to enter into executive session to discuss specific issues related to NECCOG personnel related to the Animal Services Program. Mr. Ives noted that impacted NECCOG staff had been notified of the meeting and their rights under the FOIA. **Passed unanimously**

**Members present:** Mr. Syme (Scotland), Mr. Lippke (Canterbury), Ms. DuBois (Eastford), Mr. Grey (Sterling), Mr. Cahill (Hampton), Mr. Seney (Putnam), Mr. Rose (Chaplin), Ms. Tendrich (Plainfield), Mr. Alberts (Woodstock), Mr. Eaton (Union), Mr. Griffiths (Killingly), Mr. Beausoleil (Thompson), Ms. Nicholson (Pomfret), Mr. Ives (Brooklyn)

**Guest all owed to participate:** Ms. Calorio (Putnam Town Administrator) and Mr. Filchak (NECCOG Executive Director) motion by Mr. Seney, second by Mr. Beausoleil - passed with one no vote from Mr. Griffiths. Charles Grant (Franklin First Selectman also representing the five towns from the SCCOG region) motion by Mr. Rose, second by Mr. Alberts - approved unanimously. Paul Hopkins (Killingly Interim Town Manager), motion by Mr. Syme, second by Mr. Alberts - approved. Kristi Kelly (NECCOG Legal Counsel) motion by Mr. Syme, second by Mr. Seney - approved.

Executive Session Conducted

Motion to exit Executive Session by Mr. Seney, seconded by Mr. Alberts - approved unanimously

Motion to Adjourn at 10:22 am by Mr. Alberts and seconded by Mr. Seney - approved unanimously

DRAFT