

# Meeting Minutes

## **December 2024 Special Meeting**

December 20, 2024 - 11:00AM Black Dog Restaurant, Putnam CT

Representation from the following towns: Ashford, Canterbury, Killingly, Plainfield, Pomfret, Putnam, Scotland, Sterling, Union, Voluntown.

### 1. Open Meeting - 11:42 Maureen Nicholson, Madam Chair

- a. Welcome remarks
- b. Previous Minutes approved
  - Motion made by Barney Seney, second by Kevin Cunningham.

### 4. Discussion and Action Items

- a. Election of Executive Committee for 2025
  - Madam Chair- Maureen Nicholson
  - Vice Chair- David Eaton
  - Secretary- Chris Lippke
  - Treasurer- Allan Cahill
  - Member at Large- Tracey Hanson

Motion to approve made by Barney Seney, second by Kevin Cunningham.

### 2. Adjourn- 11:46

Motion to adjourn made by Barney Seney second by Tracey Hanson.