

Advisory Board Minutes 2/3/2020

| Name          | Office        | Present | Absent | Absent with notice |
|---------------|---------------|---------|--------|--------------------|
| David Clinton | Chair         | x       |        |                    |
| Jay Polito    | Vice<br>Chair | x       |        |                    |
| Jason Frady   | Clerk         | x       |        |                    |
| Bob Carney    |               | x       |        |                    |
| Dan Sullivan  |               | x       |        |                    |
| Pat Cormier   |               | x       |        |                    |
| Peter Larsen  |               | X       |        |                    |
| Robyn Healey  |               | X       |        |                    |
| Steve Kiley   |               | x       |        |                    |
| Chad Wolfe    |               | x       |        |                    |
| Matt Mitchell |               | x       |        |                    |

Dave Clinton called the meeting to order at 7:02 p.m.

Discussion and approval of Boiler Plate articles:

Article 1 is moved favorable action by Jay Polito, seconded by Dan Sullivan. The motion passes unanimously.

Article 2 is moved favorable action by Jay Polito, seconded by Robyn Healey. The motion passes unanimously.

Article 3 is moved favorable action by Jay Polito, seconded by Steve Kiley. The motion passes unanimously.

Article 4 is moved favorable action by Jay Polito, seconded by Steve Kiley. The motion passes unanimously.

Motion to Adjourn is made by Bob Carney, seconded by Robyn Healey. Motion passes unanimously.

Meeting is adjourned by Dave Clinton at 8:02 p.m.