

1.17.20 Commissioners Council Meeting Minutes

In Attendance: David Babson, Paul Bergeron, Robert Englund, George Maglaras, Toni Pappas, Wendy Piper, Bob Rowe, Peter Spaulding, Tom Tombarello, Chuck Weed of the Commissioners Council; Danielle Duchesne and Kate Horgan of the Dupont Group.

I. Call to Order

- a. Pappas calls the meeting to order finding a quorum fit to conduct business.

II. Approval of Past Meeting Minutes

- a. Pappas presents the minutes from the October 16, 2019 meeting of the Commissioners Council. Piper makes a **MOTION** to approve the minutes. Tombarello **SECONDS** the **MOTION**. The **MOTION PASSES**.

III. Review and Vote on Dues Formula (*as recommended by the Dues Committee*)

- a. The Dues Committee presents the dues formula. Maglaras makes a **MOTION** to accept the dues formula as presented. Bergeron **SECONDS** the **MOTION**. The **MOTION PASSES** unanimously.

IV. Other Business

- a. No other business.

V. Next meeting

- a. Weed makes a **MOTION** to have the next meeting scheduled by the call of the Chair. Babson **SECONDS** the **MOTION**. The **MOTION PASSES** unanimously.

VI. Adjournment

- a. Piper makes a **MOTION** to adjourn the meeting. Bergeron **SECONDS** the **MOTION**. The **MOTION PASSES** unanimously.

Meeting minutes prepared by Danielle Duchesne on January 17, 2020.

Meeting minutes approved on March 13, 2020.