

**MINUTES OF THE SPECIAL BOARD OF DIRECTORS
MEETING January 18, 2018**

President Rob Shillington called the meeting at 1805 hours.

Board members present were J. Barton, P. Buonome, J. DiPace, M. Galliher, W. Green, A. Ozmun, M. Polesel, J. Ryan and R. Shillington. Absent: J. Kowalczyk and M. Trick

Motion made by J. Ryan to go into Executive Session and seconded by W. Green at 1806 hours.

Motion made by M. Polesel to come out of Executive Session and seconded by P. Buonome at 1901 hours.

Motion made by P. Buonome and seconded by A. Ozmun to adjourn at 1902 hours.