



MINUTES OF SPECIAL MEETING OF May 18, 2021 BY ZOOM

Members or Representatives in Attendance:

Barkhamsted, Don Stein	Burlington, Ted Shafer
Canaan, Henry Todd	Cornwall, Gordon Ridgway
Goshen, Bob Valentine	Hartland, Magi Winslow
Harwinton, Michael Criss	Kent, Jean Speck
Litchfield, Denise Raap	Morris, Tom Weik
New Hartford, Dan Jerram	Norfolk, Matt Riiska
North Canaan, Charlie Perotti	Roxbury, Barbara Henry
Salisbury, Curtis Rand	Torrington, Elinor Carbone
Washington, Jim Brinton	Warren, Tim Angevine
Winchester, Josh Kelly	

Determination of Quorum and Call to Order. Chairman Don Stein called the meeting to order at 11:00 a.m.

Report of the Executive Committee Serving as the Selection Committee for Executive Director Position. Don Stein reviewed the procedures followed by the Executive Committee regarding the advertising, short-listing, interviewing, and recommendation for selection of a new Executive Director. Four candidates were interviewed, and the unanimous recommendation of the Executive Committee is the selection of Robert Phillips from Farmington to fill this position.

Request for COG Approval of Executive Committee Recommendation for Position of Executive Director. Following a brief discussion, and on a motion by Michael Criss, seconded by Charlie Perotti, the COG Board unanimously approved the selection of Robert Phillips for the position of NHCOCG Executive Director.

Adjournment. The meeting was adjourned at 11:15 a.m.

Respectfully submitted,

Rick Lynn
Executive Director