



MINUTES OF SPECIAL MEETING OF JULY 14, 2021 HELD ELECTRONICALLY VIA ZOOM

Members or Representatives in Attendance:

Barkhamsted, Don Stein
Canaan, Henry Todd
Goshen, Bob Valentine
Harwinton, Michael Criss
Norfolk, Matt Riiska
North Canaan, Charlie Perotti

Others present:

Robert Phillips, NHCOC

Determination of Quorum and Call to Order. Chairman Don Stein called the meeting to order at 2:06 PM

Discussion and Potential Action on Bylaw Modifications. After a brief discussion of Bylaws and Policies and Procedures regarding vacation time for new senior employees, a motion was made (Criss) and seconded (Todd) to enter into a Memorandum of Understanding (MOU) between the Executive Committee and Mr. Phillips memorializing the granting of an additional week of vacation over the required two as outlined in the Northwest Hills Council of Governments – Policies and Procedures Manual, amended to January 31st, 2019. The manual was modified to allow the Executive Committee the latitude to grant additional weeks of vacation to new hires at their discretion.

Approval of the Minutes of the Special Meeting of the Executive Committee of June 21, 2012. Motion (Todd) and second (Perotti) and approved unanimously.

Adjournment. The meeting was adjourned (Todd moved, Perotti second) at 2:15 PM

Respectfully submitted,

Robert A Phillips
Executive Director