

ECOA Special Board Meeting Minutes
July 14, 2021
8:30am

Present:, Marvene O'Rourke, John Dropick, Jay Sigler, Nancy Ignacio, Administrator Lyndsay Famariss. **Absent:** Janice Belisle, Heidi Boyd, Stephen Miller

The meeting was called to order by Board Chair Rosemary Cunningham at 8:30am.

Administrator's Report:

Lyndsay reported to the Board on a parking situation that has come to light in recent weeks regarding the Kelley House. Lyndsay shared that she has been in contact with Town Administrator James Haggerty about the issue and she will report back to the Board as information becomes available.

Lyndsay asked the Board to accept a check from the Stop and Shop Blooming 4 Good organization in the amount of \$171.00 to be deposited into the Special Account. Nancy Ignacio made a motion to accept the check, and John Dropick seconded the motion. Rosemary confirmed the check's acceptance by the Board.

Board Chair Rosemary Cunningham adjourned the meeting at 8:48 am.

The next meeting is scheduled for Friday, September 17th, 2021 at 8:30am.