REGULAR MEETING MINUTES
THURSDAY JANUARY 21, 2021

SECOND FLOOR CONFERENCE ROOM
OLD SAYBROOK TOWN HALL

VIDEOCONFERENCE / TELECONFERENCE

1. **Call to Order**: Chairman Cassella called the meeting to order at 7:01 p.m. Members present: D. E. Hunt, K. E. Knobelsdorff-McKay, M. J. Lewandowski.

2. **Approval of Minutes**
   a. Special Meeting Minutes February 12, 2020
      Deferred due lack of quorum
   b. Special Meeting Minutes March 10, 2020
      **Motion** (Lewandowski/Knobelsdorff-McKay): **Approved**

3. **Comments from the Public**
   None

4. **New Business**
   a. Election of Officers
      **Motion**: E. M. Cassella to continue as chair (Lewandowski/Knobelsdorff-McKay): In favor: Hunt, Knobelsdorff-McKay, Lewandowski; Abstain: Cassella. **Approved**.

      **Motion**: M. J. Lewandowski to continue as Secretary (Cassella/Knobelsdorff-McKay): In favor: Cassella, Hunt, Knobelsdorff-McKay. Abstain: Lewandowski. **Approved**.

   b. Annual meeting schedule
      **Motion**: to adopt Regular Meeting schedule of April 15, 2021; July 15, 2021; October 21, 2021; Thursday, January 20, 2022; 7:00 pm; with meetings held via Zoom/Teleconference until further notice. (Knobelsdorff-McKay/Hunt): **Approved**.

5. **Adjournment**
   **Motion**: (Lewandowski/ Knobelsdorff-McKay): **Approved**. Adjourned at 7:10pm

**Next scheduled Regular Meeting**: Thursday, April 15, 2021, 7:00 pm via Zoom/teleconference

Submitted: M. J. Lewandowski