REGULAR MEETING MINUTES
THURSDAY JANUARY 21, 2021

SECOND FLOOR CONFERENCE ROOM
OLD SAYBROOK TOWN HALL

VIDEOCONFERENCE / TELECONFERENCE

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

2. Approval of Minutes
   a. Special Meeting Minutes February 12, 2020
      Motion (Lewandowski/Ladd): In favor: Knobelsdorff-McKay, Ladd, Lewandowski; Abstained: Cassella: Approved,
   b. Regular Meeting Minutes January 21, 2021
      Motion (Cassella/Lewandowski): In favor: Cassella, Knobelsdorff-McKay, Lewandowski; Abstain: Ladd Approved

3. Comments from the Public
   None

4. New Business
   a. Election of Officers
      Motion: Nominate E. M. Cassella as chair (Lewandowski/ Knobelsdorff-McKay).
      Motion: Close nominations (Lewandowski/ Knobelsdorff-McKay): Approved
      Motion: E. M. Cassella to serve as chair (Knobelsdorff-McKay/Ladd): Approved.

      Motion: Nominate M. J. Lewandowski as Secretary (Cassella/ Knobelsdorff-McKay):
      Motion: Close nominations (Cassella/Ladd): In favor: Cassella, Knobelsdorff-McKay, Ladd; Abstain: Lewandowski. Approved.
      Motion: M. J. Lewandowski to serve as Secretary (Cassella/ Knobelsdorff-McKay): In favor: Cassella, Knobelsdorff-McKay, Ladd Abstain: Lewandowski. Approved

   b. Annual meeting schedule
      Motion: adopt Regular Meeting schedule of Thursday, April 21, 2022; Thursday, July 21, 2022; Thursday, October 20, 2022; Thursday, January 19, 2023; all at 7:00 pm; with meetings held via Zoom/Teleconference until further notice. (Lewandowski/Knobelsdorff-McKay): Approved.
5. Adjournment
   Motion: (Lewandowski/ Knobelsdorff-McKay): Approved. Adjourned at 7:09pm

Next scheduled Regular Meeting: Thursday, April 21, 2022, 7:00 pm via Zoom/teleconference

Submitted: M. J. Lewandowski