

FIDDLEHEADS BOARD OF DIRECTORS

Special Board Meeting of January 8, 2015 [Approved January 20, 2015]

I. CALL TO ORDER

Susan Zimmerman called to order a special meeting of the Fiddleheads Board of Directors at 6:35 p.m. on Thursday January 8th, 2015 at 105 Huntington Street, New London, CT.

II. ATTENDANCE

The following Board members were present:

Susan Zimmerman, President
Mark Roberts, Vice President
Sue Phillips, Secretary
Carolyn Wilson
Mona Harmon-Bowman
Suzanne Cattanach
Ellen Clinesmith

The following Board Members were absent:

None

The following additional persons were present:

Hinda Kimmel, Employment Attorney (Executive Session/Legal Matter only)
Kristin DeMuzzio, Acting Co-Manager (Parcel J matter only)

III. AGENDA REVIEW

Summary: No changes.

IV. MINUTES OF PRIOR MEETINGS

A. Minutes of November 5th

Motion to approve: Susan Phillips

Second: No second – matter is not taken up

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V. EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTER

Motion to go into executive session at 6:42 p.m. and to include Hinda Kimmel.

Motion: Mark Roberts

Second: Suzanne Cattanach

All in favor.

Executive session was exited at 7:41 p.m. .

Separate minutes of executive session and action taken therein is maintained in a confidential file.

VI. Action on Parcel J Letter of Intent

Overview: Written summary is in Board Packet. Developer plans to move forward with project even if grant funding is not available. As discussed at the December 18 board meeting, NCGA development cooperative advises that Fiddleheads is not ready to undertake a major expansion.

Motion to not pursue expansion to Parcel J.

Motion: Mark Roberts

Second: Ellen Clinesmith

6 in favor

1 opposed

Board President and Vice President will be preparing a brief statement for e-Blast and an article for February newsletter.

X. ADJOURNMENT

Motion to adjourn at 8:01 p.m.

Motion: Ellen Clinesmith

Second: Mona Harmon-Bowman

All in favor.

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Draft minutes prepared for submission to board by Sue Phillips on January 9, 2015.

Minutes approved by vote of the Board on January 20, 2015 and put into final form by Sue Phillips on January 22, 2015.