

Succession Planning Committee

Meeting Minutes

Wednesday, October 21, 2020, 6:30

Virtual Meeting via Zoom

The Meeting was called to order at 6:30.

Members present: Dan Hagan, Chair, Bernie Gigliotti, Mac Godley, John Kiker, , Parker Lord, Steven Mattson, Claire Sauer, David Tiffany, and Susan Tyler. David Lahm notified of his absence prior to the meeting. There were approximately twenty members of the public.

Hagan addressed the members of the public attending the meeting. He said that the meeting was open to the public but was not a public meeting; meaning the public may attend but may not participate.

Additional members of the public continued to arrive bring the total to approximately thirty. At this point, Mattson stated that the number of persons in the room exceeded his virus limit and the meeting could no longer be held in the Town Hall. As there was no other location to move the meeting, Hagan asked for a motion to adjourn. Tyler made a motion, seconded by Sauer, to adjourn. The motion passed unanimously.

Hagan declared the meeting adjourned at 6:45

Respectfully submitted,

Dan Hagan
Chairman