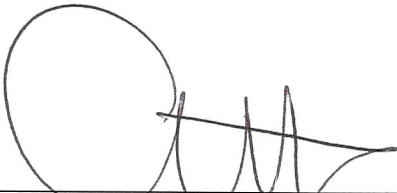


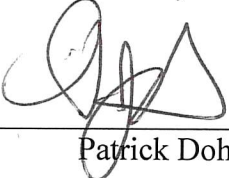
July 7, 2021 Meeting Minutes

- TIME Chairman Graff called the meeting to order at 7:16 pm.
- ROLL CALL Commissioners Graff, Mannone, Doherty, Samoles, and Hemsley
- MOTION On Motion by Commissioner Doherty, seconded by Commissioner Mannone to approve a buy back for Frank Catapano, unanimously approved 5-0
- MOTION On Motion by Commissioner Samoles, seconded by Commissioner Mannone to approve a buy back for Robert Mitchell, unanimously approved 5-0
- MOTION On Motion by Commissioner Doherty, seconded by Commissioner Hemsley to move into Executive Session at 7:18 pm to discuss legal and personnel matters, unanimously approved. Motion passed.
- MOTION On Motion by Commissioner Doherty, seconded by Commissioner Hemsley to come out of Executive Session at 8:05 pm, unanimously approved (3-0) (Commissioner Samoles and Commissioner Mannone left the meeting early). Motion passed.
- MOTION On Motion by Commissioner Hemsley to propose the law firm of Forchelli Deegan Terrana to conduct an investigation, not approved vote was 2-1 with Commissioners Hemsley and Doherty voting yes and Chairman Graff voting no.
- MOTION On Motion by Commissioner Doherty, seconded by Commissioner Hemsley to close the meeting at 8:06 pm, unanimously approved 3-0.




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Austin R. Graff, Chairman



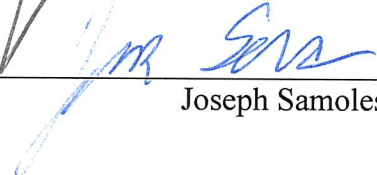
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Patrick Doherty



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John M. Mannone, Co-Chairman



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Joseph Samoles

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Ryan Hemsley