

Danbury Museum and Historical Society Authority

Special Meeting Minutes

April 4, 2020 @3pm, via online platform Zoom.

Please Note: Meeting was recorded and saved to Museum's Huntington Hall desktop computer in Executive Directors office for future reference.

In compliance with Connecticut General Statute § 1-225, these minutes are being provided for informational purposes and are subject to approval of the Danbury Museum & Historical Society Authority Board of Trustees at its next regular meeting.

In attendance were, Geoff Herald, Brigid Guertin (DMHS, Executive Director), Bob Doyle, Doug Polistena, Elizabeth Hudson, Bob Young and Roberto Alves. Members not in attendance: Brandon Whitfield, Paul Valeri, Marian Hesemeyer and Dr. John Clark

President Report: Geoff Herald called the meeting to order at 3:00 pm. General discussion ensued regarding the prospective motion and the federal Payroll Protection Program (PPP)

Elizabeth Hudson made a motion: That the DMHSA apply to the new, federal Payroll Protection Plan, through Union Savings Bank, for the purpose of accepting a loan to cover payroll and associated costs of maintaining the museum utility payments until we can legally reopen, per the State of CT and the US government.

...and that the DMHSA authorize Brigid Guertin, Executive Director to be the DMHSA, to be their authorized representative to sign all paperwork in relation to the DMHSA application to the new, federal, Payroll Protection Plan.

Doug Polistena seconded the motion. There was a brief discussion. Geoff Herald called for a vote, all were in favor.

Geoff Herald called for a motion to end the mtg. So motioned by Bob Young, seconded by Bob Doyle, all were in favor, meeting concluded at 3:16pm

Respectfully submitted,

Birgid Guertin