JANUARY 12, 2021

MEETING #3416

TIME Commissioner Graff convened the meeting at 6:33 p.m. via Zoom

Commissioners Graff, Mannone, Doherty, Samoles, and Hemsley, Treasurer **ROLL**

Lazansky, and Attorney Ciampoli **CALL**

VISITORS NONE

On Motion by Commissioner Samoles and seconded by Commissioner Mannone **MOTION**

to enter into Executive Session for the purpose of legal advice and to discuss

personnel, approved unanimously, 5-0 at 6:34 pm.

On Motion by Commissioner Doherty and seconded by Commissioner Samoles to **MOTION**

exit Executive Session, approved 4-0, at 7:37 pm (Commissioner Hemsley left the

meeting at 7:04 pm)

The next General Board of Commissioners Meeting will be held on Thursday, February 4, 2021 at 6:30 p.m.

ADJOURNED

Attest

On motion duly made by Commissioner Mannone and seconded by

John M./Mannone, Co-Chairman

Commissioner Doherty the meeting adjourned at 7:37 p.m.

Austin R. Graff, Chairman

Patrick Doherty

Jøseph Samoles

Ryan Hemsley