

GML Utility Services Coop
Meeting Minutes
May 4, 2022

The following individuals were in attendance:
Nick Lawler, Chairman; Kevin Snow; Michael Cloutier

Meeting called to order at 12:35PM.

Approval of Agenda:

Michael Cloutier motioned to approve the agenda as written. Kevin Snow seconded the motion. Motioned carried 3-0.

Approval of Minutes:

Motion:

Nick Lawler motioned to approve the regular session minutes of March 17, 2022, and the regular session minutes of April 26, 2022 as written. Kevin Snow seconded the motion. Motion carried 3-0.

Motion:

Michael Cloutier motioned to approve the executive session minutes of April 26, 2022. Kevin Snow seconded the motion. Motion carried 3-0.

Executive Session:

Kevin Snow motioned to enter Executive Session to consider or interview applicants for employment or appointment by a preliminary screening committee if the chair declares that an open meeting will have a detrimental effect in obtaining qualified applicants and also to discuss trade secrets or confidential, competitively sensitive, or other proprietary information, and to not return to regular session. Michael Cloutier seconded the motion. Roll Call vote unanimous at 12:42 PM.

Respectfully submitted,

Michael Cloutier, Secretary