

GML Utility Services Coop
Meeting Minutes
June 8, 2022

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

Meeting called to order at 12:47 PM.

Approval of Agenda:

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

Approval of Minutes:

Motion:

Michael Cloutier motioned to approve the regular session minutes of **May 24, 2022**, as written. **Kevin Snow** seconded the motion. **Motion carried 3-0.**

Motion:

Kevin Snow motioned to approve the executive session minutes of **May 4, 2022**, as written. **Michael Cloutier** seconded the motion. **Motion carried 3-0.**

CEO Employment Offer:

Discussion on CEO agreement. Consensus that it is ready for execution by all parties.

Kevin Snow made a motion to adjourn at **1:16 PM**. **Seconded by Michael Cloutier.**

Motion Carried 3-0.

Respectfully submitted,

Michael Cloutier, Secretary