

**CLOSED MINUTES
OF
NOVEMBER 10, 2020
SECOND CLOSED SESSION**

The meeting reconvened at 7:35 p.m. at Harlem Administration Center

Motion to go into executive session to discuss Selection of a Person to Fill a Public Office at 7:36 p.m.

1st Sterling 2nd S. Berogan

All voted aye – 6 ayes

Motion carried

Roll call:

Board members:

Sue Berogan

Patti Lawrence

Michael Sterling

Rich Meister

Jill Berogan

Evelyn Meeks

Other attendees:

Kris Arduino, Recording Secretary

Selection of a Person to Fill a Public Office

The Board interviewed the following candidates:

The Board reached final consensus after brief deliberation to appoint Sharon Ranieri to fill the vacant Board seat in open session.

Motion to return to open session 10:32 p.m.

1st Lawrence 2nd Sterling

All voted aye, Motion carried

The Board returned to open session at 10:32 p.m.

Submitted by Kris Arduino,
Recording Secretary