

**MInutes**

 WiredWest Board of Directors Meeting

Online

Saturday, June 24, 2022, 3:00 pm

**Attending:** Doug McNally, Jim Drawe, Jeff Piemont, MaryEllen Kennedy, Bob Gross, Don Hall, Bob Labrie, Kent Lew, Kathy Soule-Regine, David Dvore, Sheila Litchfield

**Guests:**

**Called to order at:** 3:10 pm

**Approval of Minutes**

June 21, 2023

Moved: MaryEllen

Seconded: David

Discussion:

|  |  |
| --- | --- |
| **Member Town** | **Vote** |
| Becket | Y |
| Heath | NP |
| New Salem | Y |
| Rowe | Y |
| Washington | A |
| Windsor | Y |

Result: approved

**Vote to enter Executive Session** Doug

Moved: Doug

Seconded: Kent

Discussion:

|  |  |
| --- | --- |
| **Member Town** | **Vote** |
| Becket | Y |
| Heath |  |
| New Salem | Y |
| Rowe | Y |
| Washington | Y |
| Windsor | Y |

Result:

**Approval of Minutes** 5 minutes

May 17, 2023 Executive Session – done in Executive Session

**Executive session discussions** 90 minutes

**Adjourn Executive Session**

**Confirm next BoD meetings**

July 19 6:30pm

August 16 6:30pm

September 20 6:30pm

Future - every 3rd Wednesday at 6:30pm

**Adjourn**

Moved: Kent

Seconded:Bob

Vote: approved by voice vote