

## MINUTES OF SPECIAL MEETING OF MONDAY, AUGUST 10, 2009

Meeting was called to order by Chairman McCabe at 5:00 p.m.

Present: Sean McCabe  
Angela DeVito  
Lou Kalogeras  
Jack Orben  
Paul Thompson  
Kathleen Wojciechowski  
Anna Maria Sforza Villa, Executive Director  
Lucille Sullivan, Financial Officer  
Richard Ehlers, Counsel

Absent: Hank Boerner

Chairman McCabe welcomed Paul Thompson as a member of the Board of Directors. Mr. Ehlers administered the oath of office to Mr. Thompson.

Discussion by Mr. Ehlers requesting the Board to consider the full-time nature of the work to be accomplished by the Executive Director. At conclusion of discussion, the following action was taken.

### **#33-09 – ESTABLISHES SCOPE OF EXECUTIVE DIRECTOR CONSULTING RETAINER AGREEMENT AS FULL-TIME**

Lou Kalogeras offered the following resolution which was seconded by Kathleen Wojciechowski.

RESOLVED, that the scope of the Executive Director consulting retainer agreement be of a full-time nature, and

BE IT FURTHER RESOLVED, that the Chairman be and is hereby authorized to negotiate and execute the consulting retainer agreement at a bi-weekly fee of \$3,460.00.

**Vote: 6 yes**  
**1 absent**

There being no further business the meeting was adjourned at approximately 5:30 p.m.