

MAB Meeting Executive Session Minutes
November 8, 2018
Hampshire Daily Gazette Conference Room
10:00am – 11:30am

Members Present: Véronique Blanchard, Kathleen Casey, Arlene Miller, Amy Donovan, Cristina Ferrera, Jan Ameen, Tracy DeMaio.

The meeting was called to order at 10:14.

Jan moved to go into executive session for the purpose of discussing the upcoming contract specifications. Kathleen seconded and the vote was unanimous.

The Board entered Executive Session.

Arlene made motion to go out of executive session, Kathleen seconded, the vote was unanimous and the committee **went out of executive session at 11:23.**

Jan moved that the MAB invite Mitch Kessler and Peter Engel to meet in person or electronically with the MAB, and that the MAB authorize \$5,000 to pay for the visit. Cristina seconded. Some MAB members were unsure if that would be a sufficient amount, so Jan amended the motion to increase the amount from \$5,000 to \$10,000, Cristina seconded and the vote was unanimous.

The meeting was adjourned at 12:15

Respectfully submitted,

Véronique Blanchard, Clerk