



MINUTES
ACES GOVERNING BOARD Special Meeting
Thursday, March 4, 2021
Zoom Meeting at Noon

Governing Board: Fran DiGiorgi: Ansonia, Anthony Perugini: Cheshire, Laura Harris: Derby, Lynn Campo (joined at 2:10 pm): Hamden, Michele DeLucia: East Haven, Robert Kosienski: Meriden, Ethel Grant: Naugatuck, Jana Balsamo: North Branford, Susan Riccio: Orange, Shelly Lacey-Castelot: Oxford, Norman Hicks: Regional District #13, Mike Votto: Wallingford, Roberta Leonard: Wolcott,

ACES: Thomas Danehy, Timothy Howes, William Rice,

Also Present: John Lawrence, Shipman & Goodwin

Not Present: Bethany, Branford, Middletown, Milford, New Haven, North Haven, Regional District #5, District #16, Seymour, Waterbury, West Haven, Woodbridge

1. Welcome/Call to Order

Norman Hicks called the ACES Governing Board to order at 2:05 pm

2. Pledge of Allegiance

Norman Hicks led the Pledge of Allegiance.

3. Discussion and possible action concerning the acquisition of real estate

Roberta Leonard motioned to approve Resolution as proposed
Seconded Mike Votto

All in favor: Passed unanimously

Opposed: None

Abstained: None

VOTE

4. Adjournment

Robert Kosienski made a motion to adjourn at PM.
Roberta Leonard second the motion

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Peter C. Young Building • 350 State Street • North Haven, CT 06473-3108 | Phone (203) 498-6800 • Fax (203) 498-6890
