



Special Meeting

THURSDAY, June 3, 2021 Zoom Meeting at 10:00 am

Present: Dr. Thomas Danehy, Norman Hicks, Willam Rice, Laura Harris, Ethel Grant

Welcome/Call to Order

Mr. Norman Hicks called the meeting to order at 10:07 am

Executive Session for the purpose of Stipulation Agreement in lieu of Expulsion

Ms. Fran DiGiorgi Motion to move to Executive Session
Ms. Ethel Grant seconded

All in favor: Motion Passed Unanimously
Opposed: None
Abstention: None

VOTE

Mr. Hicks shared facts and agreement terms.

Motion to open session and come to vote.

Mr. Norman Hicks motioned to adopt stipulation in lieu of expulsion
Ms. Fran DiGiorgi seconded

All in favor: Motion Passed Unanimously
Opposed: None
Abstention: None

VOTE

Adjournment: 10:24 am

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

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