### **MINUTES OF THE MEETING OF** January 22, 2025

MEETING CALLED TO ORDER BY Tom Watkins AT 6:40 P.M.

**ROLL CALL VOTE --**

PRESENT---

Theresa Bronkowski, Robert Coyle, Sanders Reynoso, Elsa Stonebridge, Tom Watkins

<u>ABSENT</u> – Mayor Coiro, Patricia Capitelli, Valerie D'Ambrosio

<u>OPEN MEETING ACT</u>--open meeting notice was read, posted and mailed to three newspapers as required by law.

<u>PORTION OF THE MEETING OPEN TO THE PUBLIC</u> – Motion to close meeting made by Robert Coyle and seconded by Theresa Bronkowski unanimous approval

#### **OATH OF OFFICE**

- 1. Robert Coyle
- 2. Sanders Revnoso

#### **ELECTION OF OFFICERS**

- 1. President Tom Watkins
- 2. Vice President Valerie D'Ambrosio
- 3. Treasurer Theresa Bronkowski
- 4. Secretary Elsa Stonebridge

Elsa Stonebridge presented the slate of officers, all in favor.

## **ROLL CALL VOTE** -

**PRESENT**--- Theresa Bronkowski, Robert Coyle, Sanders Reynoso, Elsa Stonebridge,

Tom Watkins.

ABSENT: Mayor Coiro, Patricia Capitelli, Valerie D'Ambrosio

### **NEW BUSINESS**

- 1. 2025 2026 Meeting Dates
- 2. 2025 Holidays
- 3. 2025 Committees
  - 1. Budget & Finance Tom Watkins, Valerie D'Ambrosio,

Theresa Bronkowski

- Building & Grounds Tom Watkins, Mayor Coiro or Sanders Reynoso,
   Robert Coyle
- 3. Personnel & Policy Tom Watkins, Patricia Capitelli, Elsa Stonebridge
- 4. Strategic Planning Tom Watkins, Mayor Coiro or Sanders Reynoso,

  Theresa Bronkowski

# **ADJOURNMENT**

Motion to adjourn made by Theresa Bronkowski and seconded by Sanders Reynoso

RESPECTFULLY SUBMITTED:

ELSA STONEBRIDGE, SECRETARY