

**DRAFT****MINUTES – C.E.S. REPRESENTATIVE COUNCIL MEETING  
JUNE 6, 2019****PRESENT:**

Chris Hocker	-	EASTON/REDDING/REG. 9 ( <b>President</b> )
Maria Naughton	-	NEW CANAAN (via conference call)
Tom Minotti	-	SHELTON
Vincent Faggella	-	STRATFORD (via conference call)
Mike Ward	-	TRUMBULL ( <b>Secretary</b> )
Debbie Low	-	WILTON (via conference call)

**ABSENT:**

Sybil Allen	-	BRIDGEPORT
Christa McNamara	-	DARIEN
Jeff Parker	-	EASTON/Reg. 9 (Alt.)
Christine Vitale	-	FAIRFIELD
Nick Aysseh	-	FAIRFIELD
Jennifer Dayton	-	GREENWICH
Vacant	-	MONROE
Barbara Meyer-		
Mitchell	-	NORWALK
Margaret Stamatis	-	RIDGEFIELD
Andy George	-	STAMFORD
Jackie Pioli	-	STAMFORD
Dan McNeill	-	WESTON
Karen Kleine	-	WESTPORT ( <b>Vice President</b> )

**C.E.S.: Present:** Charles Dumais**REGULAR MEETING**

- I. CALL TO ORDER AND VERIFICATION OF QUORUM – President Chris Hocker called the meeting to order at 3:07 p.m. Quorum was confirmed. Chris thanked Maria, Debbie and Vinny for participating via conference call.
- II. APPROVAL OF MINUTES – On a motion by Mike Ward and seconded by Tom Minotti, the minutes of May 2, 2019 were unanimously approved.
- III. CONSENT AGENDA - On a motion by Mike Ward and seconded by Tom Minotti, the consent agenda was unanimously approved.
- IV. OPPORTUNITY FOR PUBLIC COMMENT: None.

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19

V. NEW BUSINESS:

1. On a motion by Mike Ward and seconded by Tom Minotti, the 2020 Meeting Dates were unanimously approved.
2. On a motion by Mike Ward and seconded by Tom Minotti, the Executive Director's Contract for 2019-2022 was unanimously approved. Chip thanked the Board for their continued support in his role as Executive Director.

VI. ADJOURNMENT: On a motion by Mike Ward and seconded by Debbie Low the Board unanimously voted to adjourn at 3:19 p.m.

Respectfully submitted,  
*Barbara Pace*  
Barbara Pace  
Recording Secretary