

MINUTES

1. Chairman D'Amour called the meeting to order at 3:00 PM
2. All five Directors were present: Anthony AhMu, Mark Barbier, Derek D'Amour, Shawna Jefferson, and Jim Paone. General Manager Chris Pipkins and Office Manager Marvel MacDonald were also present.
3. Chairman D'Amour announced that the attending public might address the Board on each agenda item during the actual consideration of the item. At this time, the Chairman also offered the public in attendance the opportunity to discuss any non-agenda items with the Board.
4. **Administer Oath of Office to returning Directors D'Amour, AhMu and Paone**
Secretary Pipkins administer the Oath of Office to returning Directors D'Amour, AhMu and Paone.
5. **Selection of 2023 Board Officers**
It was the consensus of the Board to have Director D'Amour remain as Board Chairman and Director Barbier as Vice Chairman for the 2023 year.
6. **Approval of Minutes from November 17, 2022, Regular Meeting**
Director AhMu made a motion to approve the minutes from the November 17, 2022, Regular Meeting, as written. The motion was seconded by Director Jefferson and approved 5-0.
Ayes: Anthony AhMu, Mark Barbier, Derek D'Amour, Shawna Jefferson, and Jim Paone
Noes:
Absent:
Abstained:
7. **Communications**
No Communications were presented to the Board for review.
8. **Review of November 2022 Financial Statements**
The November 2022 financial statements were reviewed by the Board.
9. **Approval of Warrant No. 11/22 for \$88,187.23**
Director Barbier made a motion to approve Warrant No. 11/22 for the amount of \$88,187.23. The motion was seconded by Director AhMu and approved 5-0.
Ayes: Anthony AhMu, Mark Barbier, Derek D'Amour, Shawna Jefferson, and Jim Paone
Noes:
Absent:
Abstained:
10. **Discussion and approval of 2023 Tentative Budget**
Director Barbier made a motion to approve the 2023 Tentative Budget. The motion was seconded by Director AhMu and approved 5-0.
Ayes: Anthony AhMu, Mark Barbier, Derek D'Amour, Shawna Jefferson, and Jim Paone
Noes:
Absent:
Abstained:

11. **Managers' Report**

- General Manager Pipkins announced that there was nothing new to report as employees are currently working to complete year end projects.

12. **Closed Session**

Closed Session was not necessary at this Board meeting.

13. **Board's general discussion**

A brief discussion or report of general items, not specifically noted on the agenda, was not necessary at this meeting.

14. **Adjournment**

Director Jefferson made a motion to adjourn the meeting at 3:30. The motion was seconded by Director Barbier and approved 5-0.

Ayes: Anthony AhMu, Mark Barbier, Derek D'Amour, Shawna Jefferson and
Jim Paone

Noes:

Absent:

Abstained:

Approved 1/19/2023