

**POINT O'WOODS  
BOARD OF GOVERNORS MEETING**

**OLD LYME MIDDLE SCHOOL  
OLD LYME, CT 06371**

**June 4, 2016 Directly Following the Annual Meeting Adjournment**

**DRAFT MINUTES**

**Minutes Type of Meeting:** Organizational Meeting

**Secretary:** Jean Smith

**Attendees:** Wayne Buchanan, Fred Callahan, Mike Aron, Carl Filios, Beth Kelly, Bud Phelps, Jennifer Reyes, Peter Roberge

**Guest:** Attorney Brian Estep, Conway, Londregran, Sheehan & Monaco, P.C.

Carl Filios called the meeting to order at 8:35 PM.

Pete Roberge nominated Carl Filios for President position, Beth Kelly seconded, vote taken and the motion carried.

Bud Phelps nominated Wayne Buchanan for Vice President, Pete Roberge seconded, motion carried.

Carl Filios asked if any commissioners were interested in assignment changes. All will stay in current positions. Mike Aron will replace retiring board member, Mike D'Aquila as Roads Commissioner.

Fred Callahan moved to appoint Jean Smith as Secretary, Beth Kelly seconded. Motion carried.

Pete Roberge moved to appoint Roy Johnson as Treasurer and tax collector, Jennifer Reyes seconded. Motion carried

Beth Kelly moved to appoint Conway, Londregran, Sheehan & Monaco, P.C. as the Point O'Woods Association attorney. Pete Roberge seconded and the motion carried

Carl Filios stated that 6/28/16 is the next BOG meeting.

**ADJOURNMENT:** Beth Kelly moved to adjourn, Pete Roberge seconded. Motion carried. Meeting adjourned at 8:53.