

Board of Governors Organizational Meeting
Old Lyme Middle School
Lyme Street
Old Lyme, CT
June 4, 2011
Immediately Following the Annual Meeting

Draft Minutes

Type of Meeting: 2011 Organizational Meeting
Secretary: Mary Ann Ruud
Treasurer: Mario Ciampi
Board Attendees: Fred Callahan, Beth Kelly, Kathy McKeough, Mark Peterson, Bud Phelps, Harry Ritson, Ken Russell, and David Tousignant, Bill Griffen
Absent: Greg McKenna
Guests: Tom Londregan

The meeting was called to order by Kathy McKeough at 7:54 PM

Secretary's Report: Harry Ritson motioned to approve the June 5, 2010 Minutes. Ken Russell seconded the motion. The motion carried.

Decisions:

Appointments: Treasurer, Secretary, and Legal Counsel

Beth Kelly motioned to appoint Mario Ciampi the treasurer for a one year term. Ken Russell seconded the motion. So voted, the motion carried.

Fred Callahan motioned to nominate Mary Ann Ruud secretary for a one year term. Ken Russell seconded the motion. So voted, the motion carried.

Fred Callahan motioned to nominate for a one year term the law firm Conway, Londregan, Sheehan & Monaco, P.C. as the legal representation for POW. Ken Russell seconded the motion. So voted, the motion carried.

Elections: President, Vice President

Fred Callahan nominated Kathy McKeough President. David Tousignant seconded the motion. So voted, the motion carried.

Fred Callahan nominated Harry Ritson Vice President. David Tousignant seconded the motion. So voted, the motion carried.

Commissioners: Appointment of Commissioners

Fred Callahan will remain Beach and Security Commissioner. Ken Russell will remain Ordinance Commissioner. Beth Kelly will remain Recreation Commissioner. Bud Phelps will remain Grounds Commissioner. Greg McKenna will be Long Range Planning Commissioner. Tom Lynch will be Boat Basin Commissioner with Harry Ritson for a complete turn over.

Ken Russell motioned to adjourn. David Tousignant seconded the motion. So voted, the meeting adjourned at 8:06 PM.

Respectfully submitted,

Mary Ann Ruud

