

**CHEQUESSETT BOARD OF GOVERNORS
MEETING MINUTES
2/28/21**

PRESENT: Shea Kinney
Chris Chadbourne
Alan Oxman
Janet Buckley (via email)
Gerald Cohen (via email)
Laura Douglass
Gayle Fee
Darryl Elliott
Tony Pappantonis
Eddie Fallas (via email)

A) Shea presented candidate Barry McLaughlin as the next general manager and requested a vote to make him an offer. The BOG discussed the details of the offer, voted unanimously to make an offer and authorized Shea to negotiate with him.

Shea S. Kinney
Secretary

**CHEQUESSETT BOARD OF GOVERNORS
MEETING MINUTES
3/1/21**

PRESENT: Shea Kinney
Chris Chadbourne
Janet Buckley
Gerald Cohen
Laura Douglass
Gayle Fee
Darryl Elliott
Tony Pappantonis

A) Shea updated the Executive Board and the Search Committee regarding negotiations with Barry. The Executive Board and Search Committee discussed how to proceed and authorized Shea to complete negotiations.

Shea S. Kinney
Secretary