



**BOARD OF DIRECTORS'  
MEETING  
November 13, 2023  
8:30 am  
Via Zoom**

**Present:** Dan Farley, Ruth Epstein, Elinor Carbone, Michael Levingood, Matt Riiska, Chris Johnstone, Tom Weik, Greg Lacava, Brian Kalosky  
**Regrets:** Michael Criss, Ray Pech  
**Recording Secretary:** Jessica Tanner

The Meeting was called to order at 8:34 am by Mayor Elinor Carbone

**Approval of Minutes of September 15, 2023**

Motion to approve minutes (Treasurer Dan Farley/ Board Member Michael Levingood)  
All in favor, First Selectman Matt Riiska Abstains, Motion Passes (7-0-1)

**New Building Update**

Discussion ensued. No motions were made, no votes were taken.

**Committee updates**

Discussion ensued. No motions were made, no votes were taken.

**Financial update from Treasurer**

Motion to accept Treasurer's report ( Board Member Ruth Epstein / First Selectman Matt Riiska)

**Appointments & Resignations / Other business**

Motion to adjourn 8:53 am (First Selectman Greg Lacava All in Favor (8-0-0))

Respectfully submitted by Jessica Tanner  
12/06/2023

*Jessica Tanner*