

Frances J. Tolles Home Complex

44 Sullivan Street
Claremont, NH 03743
Phone (603) 542-3070

TRUSTEES MEETING MINUTES

Trustees Workshop Minutes of Friday, February 3, 2012 @ 8:30

1. Meeting called to order at 8:30 am

A. Roll Call:

Rebecca Vinduska, Chairperson
Alison Raymond, Vice Chairperson
Debra Yurek, Secretary
Vicki Landry, Treasurer
Wendy Moquin
Andrew Fennelly

B. Quorum established

C. Motion to accept agenda for 2/3/2012 workshop made by D. Yurek, seconded by A. Raymond. Motion passed with no discussion.

2. Old Business

A. Cy-Pre Workshop

*Motion to recess workshop for consultation with legal counsel made by D. Yurek, seconded by W. Moquin. Motion passed with no discussion.

*Motion to end recess and return to meeting made by A. Raymond, seconded by A. Fennelly. Motion Passed with no discussion.

3. No public comment.

4. Motion to adjourn made by A. Fennelly, seconded by A. Raymond. Motion passed at 10:05 am with no discussion.

Respectfully submitted,
D. Yurek, Secretary

Approved by Board 02/17/2012

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