Present: Bonnie Fillion, John Whittel and Thomas Welch
Absent: John Critchley
Also present: Attorney Kenneth McDonnell

The meeting was called to order at 6:00 PM.

Fillion made a motion, seconded by Whittle to nominate Welch as chairman. There were no other nominations. Nominations were closed. Welch was unanimously approved as chairman.

Welch made a motion, seconded by Fillon to go into executive session at 6:05 pm to discuss complain 19-01 & 19-02 and invite Attorney Kenneth McDonnell. The motion was unanimously approved.

Whittel made a motion, seconded by Fillon to adjourn the meeting. The motion was unanimously approved and the meeting adjourned at 7:00 PM.

Respectfully submitted,

Mary Schettino
Administrative Assistant