

ROLL CALL SHEET - January 20, 2021 Meeting Date

Start Time 8:11 pm End Time 10:10 pm

Roll Call	1	2	3	4	5	6	7	8	9
ABS - Absent									
ABST - Abstain									
Roger Crook	✓	✓	✓	✓	✓	✓	✓	✓	✓
Patricia Degnan	✓	✓	✓	✓	✓	✓	✓	✓	✓
Scot Desort	✓	✓	✓	✓	✓	✓	✓	✓	✓
Mike Ilardi	✓	✓	✓	✓	✓	✓	✓	✓	✓
Glen Katz	✓	✓	✓	✓	✓	✓	✓	✓	✓
Mark Kempner	✓	✓	✓	✓	✓	✓	✓	✓	✓
Steve Koenigsberg	✓	✓	✓	✓	✓	✓	✓	✓	✓
Deborah Linnell	✓	✓	✓	✓	✓	✓	✓	✓	✓
Michael Lynch	✓	✓	✓	✓	✓	✓	✓	✓	✓
Daryl Macellaro	✓	✓	✓	✓	✓	✓	✓	✓	✓
Joanne Machalaba	✓	✓	✓	✓	✓	✓	✓	✓	✓
Kristen Neu	✓	✓	✓	✓	✓	✓	✓	✓	✓
Ami Nickel	✓	✓	✓	✓	✓	✓	✓	✓	✓
Russ Nolan	✓	✓	✓	✓	✓	✓	✓	✓	✓
Kim Stecher	✓	✓	✓	✓	✓	✓	✓	✓	✓
Mike Stocknoff	✓	✓	✓	✓	✓	✓	✓	✓	✓
Patrizia Trento	✓	✓	✓	✓	✓	✓	✓	✓	✓
	Accept salaries discussed ⁹⁰ Motion By Mike Ilardi 2nd By Pat Degnan	Mthly transfers POA → CC Motion By Mike Ilardi 2nd By Joanne Machalaba	Revise Sec. 5 of Guidelines Motion By Mike Ilardi 2nd By Mark Kempner	Hire Camp Director Motion By Debbie Kinnell 2nd By Pat Degnan	Hire Camp Asst. Director Motion By Debbie Kinnell 2nd By Kim Stecher	Adapt camp budget Motion By Debbie Kinnell 2nd By Steve Koenigsberg	Support/maint contract POS Motion By Roger Crook 2nd By Mark Kempner	Waterfront Mgs. position Motion By Ami Nickel 2nd By Pat Degnan	Re-affirm Admin Guidelines Motion By Kristen Neu 2nd By Mike Ilardi

1 (Withdrawn)

Ca d - 'C' Defeated - 'D'

✓
✓
✓
✓
✓
✓
✓
✓
✓
W

ROLL CALL SHEET - January 30, 2021 Meeting Date

Start Time 8:11 pm End Time 10:10 pm

ROLL CALL	10	11	12	13	14	15	16	17	18
ABS - Absent									
ABST - Abstain									
Roger Crook	✓	✓	✓	✓					
Patricia Degnan	✓	✓	✓	✓					
Scott Desort	✓	✓	✓	✓					
Mike Ilardi	✓	✓	✓	✓					
Glen Katz	✓	✓	✓	✓					
Mark Kempner	✓	✓	✓	✓					
Steve Koenigsberg	✓	✓	✓	✓					
Deborah Linnell	✓	✓	✓	✓					
Michael Lynch	✓	✓	✓	✓					
Daryl Macellaro	✓	✓	✓	✓					
Joanne Machalaba	✓	✓	✓	✓					
Kristen Neu	✓	✓	✓	✓					
Arni Nickel	✓	✓	✓	✓					
Russ Nolan	Abs	✓	✓	✓					
Kim Stecher	✓	✓	✓	✓					
Mike Stockhoff	✓	✓	✓	✓					
Patrizia Trento	✓	✓	✓	✓					
	Motion By <u>Mike Ilardi</u> 2nd By <u>Mark Kempner</u>								
	Motion By <u>Mike Lynch</u> 2nd By <u>Mike Ilardi</u>								
	Motion By <u>Mike Lynch</u> 2nd By <u>Mike Ilardi</u>								
	Motion By <u>Mike Lynch</u> 2nd By <u>Pat Degnan</u>								
	Motion By 2nd By								
	Motion By 2nd By								
	Motion By 2nd By								
	Motion By 2nd By								

Call 'C' Defeated 'D'

10 11 12 13 14 15 16 17 18