
1. The meeting was called to order at 4:02 pm by Tom Griggs. The minutes of the meeting were taken by Tom Griggs.

2. Board members present:

   In person:
   Bradley R. Jardine
   M. Maureen Anders
   James R. Anderson
   Thomas J. Griggs
   Bridget O’Brien Swartz
   Melinda K. Poppe
   Robert J. Denison

   By Telephone:
   Ilene J. Lashinsky
   Elizabeth B. Ortiz
   David E. Shein

   Also present in person:
   Penny Lewis

3. Call to the Public. There were no members of the public in attendance. Penny Lewis informed the Board that there were no public requests or comments.

4. The general public meeting minutes dated March 14, 2018 were approved as printed unanimously. The vote was based on a motion by Ilene J. Lashinsky and a second by M. Maureen Anders. The executive session meeting minutes were approved as printed unanimously. The vote was based on a motion by Ilene J. Lashinsky and a second by Robert J. Denison.

5. At 4:08 p.m. James R. Anderson moved to go into executive session and Ilene J. Lashinsky seconded the motion. By a unanimous vote the Board went into executive session.
6. The Board returned from executive session into the general meeting by a motion made by Bradley R. Jardine seconded by Ilene J. Lashinsky and a unanimous vote.

7. The Board adjourned at 4:29 p.m. The motion to adjourn was made by Bradley R. Jardine and the second by Robert J. Denison. It was a unanimous vote. Adjournment at 4:29 p.m.

Respectfully submitted,

Thomas J. Griggs