Chairperson Paine called the meeting to order at 11:30 AM.

The Special meeting of the Board of the SAVIN ROCK COMMUNITIES was held on

January 28, 2020 at Meadow Landing, 397 Meadowbrook Court, West Haven, CT 06516.

In attendance were: Chairperson Paine, Vice Chairperson O’Connor, Commissioner Nugent, Commissioner Orio and Commissioner Mooney. Also, in attendance were Savin Rock Communities Executive Director John Counter, Attorney Karen Kravetz of Susman, Duffy and Segaloff and, John D’Amelia of JD Amelia and Associates. Jessie Fennell of Savin Rock Communities was also in attendance.

Absent and Excused: None

# Approval of the Minutes

Chairperson Paine called for a motion to approve the minutes of the November 26, 2019 Regular meeting and the January 9, 2020 Public hearing and Regular meeting. Commissioner Mooney noted a discrepancy regarding her attendance in the November 26, 2019 meeting. Commissioner Mooney was absent and excused on the November 26, 2019 meeting. Corrected minutes approved. Motion passed.

# Committee Reports

1. Finance Committee
2. Personnel Committee
3. Development Committee

# Executive Director Report

# Executive Session

1. **Legal Counsel**
2. **Unfinished Business**
3. **New Business**
4. **Executive Session**

The Board went into executive session at 11:32 PM. The Board came out of executive session at 12:17 PM.

1. **Action on Executive Session Issues**

# Adjourn Meeting

As there was no other business to come before the Board, Chairperson Paine adjourned the meeting at 12:17 PM.

Attest: John P. Counter

Executive Director / Secretary