

Metacomet Board of Directors Meeting (MECC)

Minutes of Meeting

February 9, 2022

A meeting of the MECC Board of Directors was held on Wednesday 02/09/2022. Board members present were Chair Jamie Hellen, Vice Chair Sweet, Clerk Blythe Robinson, and Member Brian Noble. Others in attendance were: Metacomet Executive Director Gary Premo, Metacomet Deputy Director Darrell True, Millville TA Peter Caruso, Metacomet Communications Operations Manager Nicole Connors and Administrative Supervisor Padraic Pomeroy.

The meeting was called to order at 8:08 a.m. by Chair Hellen.

A roll call was completed. Chair Hellen, Vice Chair Sweet, Clerk Robinson, and Member Noble present. Member Newman absent.

Agenda Item One:

Approval of Minutes

- a. Meeting of November 10, 2021
- b. Meeting of January 12, 2022

A motion was made by Member Noble to approve the minutes of the meeting of November 10, 2021, and 2nd by Clerk Robinson. Motion passed unanimously.

A motion was made by Member Noble to approve the minutes of the meeting of January 12, 2022, and 2nd by Clerk Robinson. Motion passed unanimously.

Agenda Item Two:

FY2023 Budget Discussion

Director Premo gave a breakdown of the projected FY2023 budget. Discussion was had over the increases to wages and retirement. TA Caruso requested clarification on the assessment breakdown. Mr. Caruso also asked for clarification on retirement costs. Further discussion was had over the health insurance speculative increase. During discussion it was agreed upon to explore more health insurance options for FY2024.

Also discussed in the budget breakdown was the increase in cost to CAD, Mobile, and RMS.

Member Noble made a motion to approve the budget as presented. This was seconded by Chair Hellen. A vote was taken by Chair Hellen. Motion passed unanimously.

ADJOURN: A motion to adjourn was made by Member Noble. Clerk Robinson seconded the motion. A vote was taken by Chair Hellen. Motion passed unanimously.

Meeting of the Metacomet Board of Directors adjourned at 08:40.