

Conference Room A | Audrey P. Beck Municipal Building
4 So. Eagleville Road, Mansfield, CT

MINUTES

1. CALL TO ORDER

Chair Sam Bruder called the meeting to order at 6:00 p.m.

2. ROLL CALL

Present: Terry Berthelot, Sam Bruder

Excused: Charles Ausburger

3. APPROVAL OF MINUTES

Ms. Berthelot **moved** and Mr. Bruder seconded to approve the December 12, 2019 special meeting minutes. Motion **passed** with all in favor.

4. CANDIDATE INTERVIEWS

Melissa Tindall interviewed for an alternate position on the Agriculture Committee.

5. OLD BUSINESS

None.

6. NEW BUSINESS

A. Appointments/Reappointments

Ms. Berthelot **moved** and Mr. Bruder seconded to recommend to the Town Council the appointment of Agriculture Committee alternate Diane Dorfer to the position of full member. Motion **passed** unanimously.

Ms. Berthelot **moved** and Mr. Bruder seconded to recommend to the Town Council the appointment of Melissa Tindall as an Agriculture Committee Alternate for a term ending 10/13/2021. Motion **passed** unanimously.

7. ADJOURNMENT

Ms. Berthelot **moved** and Mr. Bruder seconded to adjourn the meeting at 6:11 p.m. Motion **passed** unanimously.

Respectfully submitted,
Sara-Ann Chaine
Town Clerk