

CC 2.0 Joint Board meeting
04-19-2021 11 am

Chair Decoteau read meeting notice and explained remote meeting process.

Members present MD, JN, PW (SM absent with notice)

Minutes JN m pw 2nd r/c/v all yes

JM discussed house actions and crossover, Teresa Rosenberg explained house actions and process, bills laid on the table and the status of same. A discussion was held on a possible reduction on SWEPT included in the budget. Follow up will be conducted by TR on the status of the SWEPT issue included in the budget.

Communications Plan – JM described communications plan proposal. Comments were received and discussed. JF updated all on the status of the Conval case. A discussion was held on press inquiries. Final version to be discussed at a future joint board meeting.

Budget review: MD described billing process and handling of prior balances. Motion by MD 2nd JN to allow Springfield as a full member, at the cost of \$375, r/c/v all yes.

Other business: MD inquired how the board desires to conduct business if and when the permissions regarding electronic meetings changes, Next meeting to be held on Monday April 26, 11 am via remote participation. PD inquired about his and JF participation at the joint board member level, will be an agenda item at the next full meeting.

Meeting adjourned at 12:20 pm.