

Facilities Optimization Committee
Weston, CT
Special Meeting APPROVED Minutes
January 20, 2021
7:00 PM
Via Zoom

Chairman Bertasi called the meeting to order at 7:03 PM.

Attendance: Rick Bertasi, Gayle Weinstein, Denise Harvey, Ken Edgar, Steve Ezzes, Hillary Koyner

Approval of minutes: Ms. Harvey noted that certain subsections listed in the draft minutes were incorrect. Ms. Weinstein will make those corrections for the final draft of the minutes. Mr. Edgar made a motion to approve the minutes as amended from the 1/5/20 meeting. The motion was seconded by Ms. Harvey. The motion carried.

Election of Officers: Ms. Weinstein made a motion to nominate Rick Bertasi as Chair for the 2021 calendar year. The motion was seconded by Mr. Edgar. The motion carried. Ms. Weinstein made a motion to nominate Steve Ezzes as Vice Chair for the 2021 calendar year. The motion was seconded by Rick Bertasi. The motion carried. Ms. Harvey made a motion to nominate Gayle Weinstein as Secretary for the 2021 calendar year. The motion was seconded by Mr. Edgar. The motion carried.

Approval of 2021 Meeting Schedule: Ms. Weinstein made a motion to establish our regular meeting schedule as the first and third Tuesday of the month for the 2021 calendar year at 7 pm. The motion was seconded by Mr. Edgar. The motion carried.

Any new items: none

Adjournment: Mr. Bertasi made a motion to adjourn at 7:12 Pm. Mr. Edgar seconded. Motion carried.