**TOWN OF WESTON, CT**

**Facilities Optimization Committee**

**Special Meeting**

**DRAFT Minutes**

**January 26, 2022, 5:30 PM Eastern Time**

**Via Zoom**

Chairman Bertasi called the meeting to order at 5:30 PM.

Attendance: Rone Baldwin, Ken Edgar, David Felton, Denise Harvey, Tony Pesco, Richard Wolf, and members of the public.

Nomination and Election of Officers:

Mr. Edgar nominated, and made a motion to elect, Rick Bertasi as Chairman. The motion was seconded by Dr. Pesco. The motion carried unanimously.

Mr. Edgar nominated, and made a motion to elect, Steve Ezzes as Vice Chairman. The motion was seconded by Dr. Pesco. The motion carried unanimously.

Dr. Pesco nominated, and made a motion to elect, Gayle Weinstein as Secretary. The motion was seconded by Mr. Edgar. The motion carried unanimously.

Adjournment: Mr. Edgar made a motion to adjourn the meeting. The motion was seconded by Dr. Pesco. The motion carried unanimously.