



## North River Collaborative Board of Directors

**Friday, April 8, 2022 9:00 AM Via Zoom**

### Minutes

*In response to Governor Baker's declaration of a public health emergency and the related Emergency Executive Order dated March 12, 2020, the North River Collaborative Board of Directors shall be meeting remotely until further notice. **The Meeting ID #837 1657 1065 provided through ZOOM and a Passcode of Djwp7J will be used for this purpose.***

**Present:** Liz Legault, Peter Schafer, Jeff Szymaniak, Christine Godino, Julie Hamilton, Derek Swenson, Clarice Doliber, and Marc Wright.

**Absent:** Tom Raab, Alan Cron, Mark Bodwell, and Matt Ferron

**I. Call to Order:** The meeting was call to order at 9:10 AM by a motion made by Liz Legault and seconded by Jeff Szymaniak. The motion carried unanimously by roll call vote: Liz Legault, Peter Schafer, Jeff Szymaniak, Julie Hamilton, Derek Swenson, and Chris Godino.

**II. Approval of Minutes-April 1, 2022**

**Motion:** Liz Legault made a motion to accept the minutes of April 1, 2022. Peter Schafer seconded the motion. Motion carried unanimously by roll call vote: Liz Legault, Peter Schafer, Jeff Szymaniak, Julie Hamilton, Derek Swenson, and Chris Godino.

**III. Approval of Warrants**

**Motion:** Liz Legault made a motion to approve the warrants. Jeff Szymaniak seconded the motion. The motion carried unanimously by roll call vote: Liz Legault, Peter Schafer, Jeff Szymaniak, Julie Hamilton, Derek Swenson, and Chris Godino.

**IV. Discussion/Action Items**

**A. FY23 Budget Presentation-Second Reading and Approval-Enc. A**

**Motion:** Liz Legault made a motion to approve the FY23 Budget. Peter Schafer seconded the motion. The motion carried unanimously by roll call vote: Liz Legault, Peter Schafer, Jeff Szymaniak, Julie Hamilton, Derek Swenson, and Chris Godino.

**B. Approval of Program Calendars for 2022-2023-Enc. B**

**Motion:** Peter Schafer made a motion to approve the FY23 Program Calendars. Liz Legault seconded the motion. The motion carried unanimously by roll call vote: Liz Legault, Peter Schafer, Jeff Szymaniak, Julie Hamilton, Derek Swenson, and Chris Godino.

**C. Other Matters of Interest to Board Members**

**V. Informational**

**VI. Executive Session**

“To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.”

**Motion:** Liz Legault made a motion to adjourn the open session and convene into executive session to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares. Peter Schafer seconded the motion. The motion carried unanimously by roll call vote: Liz Legault, Peter Schafer, Jeff Szymaniak, Julie Hamilton, Derek Swenson, and Chris Godino.

Open meeting adjourned at 9.16 AM.

Respectfully submitted by:

Alan Cron, NRC Board Secretary