



North River Collaborative Board of Directors

Thursday July 21, 2022 9:00 AM in person at the Almshouse

Minutes

Present: Peter Schafer, Jeff Szymaniak, Alan Cron, Christine Godino, Derek Swenson, Liz Legault, Clarice Doliber, Marc Wright

Absent: Julie Hamilton, Matt Ferron, Mark Bodwell Tom Raab

I. Call to Order-The meeting was called to order at 9:05 by Chairman Peter Schafer

II. Discussion/Action Items

- A. Executive Director Candidate Interview- Chairman Schafer set the standards and goals of the meeting for the interview and shared with the Board the Screening Committee impressions.
- B. Review of Candidate Interviews- The Board discussed the candidate interviewed, Ryan Morgan, and his strengths he would bring to the position. After much discussion it was decided that the Board would offer Ryan an interim AED position for one year.

C. Vote to Offer Position

Motion: Liz Legault made a motion to offer Ryan Morgan the AED Interim position for one year at a salary of \$130,000. Jeff Szymaniak seconded the motion. The Board took a roll call vote, which was unanimous in favor of the motion.

III. Executive Session

“To discuss strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.”

Motion: Liz Legault made a motion to adjourn open session and enter into executive session and not to reconvene “To discuss strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.” Jeff Szymaniak seconded the motion. The Board took a roll call vote, which was unanimous in favor of the motion.

Meeting adjourned at 10:15AM

Respectfully submitted by:

Tom Raab, Secretary