**Special** Meeting of the OLSBA BOG on Wednesday, January 29, 2024, at 7pm via Zoom.

1. A quorum was verified by a roll call and the meeting was called to order by **Paul Yellen** at 7:02PM

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| **BOG Officers:**  Paul Yellen **(Paul Y)**, President  Rob Cappelucci **(Rob C)**, Treasurer | **BOG Members:**  Jay Moynihan **(Jay M)**  MaryKate Reynolds **(MaryKate R)**  Greg Symon **(Greg S)**  Scott Rottinghaus **(Scott R)** |

* There were 47 attendees on the Zoom call
* BOG Member Tim Larson was not in attendance

1. Nominations Committee Report. Discussion and **vote** on filling two (2) vacant positions on the WPCA:
   1. Vacancy created by resignation of John Mandracchia term ending 6/30/2025. Position filled until June 2025 Annual Meeting.
      1. **Vote:** Motion for **Roger Zito** to be appointed to the WPCA to fill this vacant position.

Motion made by **Jay M** /seconded by **MaryKate R**

Roll Call: YES – All NO- none Abstain- none

**Motion Passes**

* 1. Vacancy created by resignation of Tim Larson term ending 6/30/2027. Position filled until June 2025 Annual Meeting.
     1. **Vote:** Motion for **Martin Merritt** to be appointed to the WPCA to fill this vacant position.

Motion made by **Greg S** /seconded by **Jay M**

Roll Call: YES – All NO- none Abstain- none

**Motion Passes**

1. Nominations Committee report. Discussion and vote on vacant Officer positions:
   1. BOG position: Position filled until the June 2025 Annual Meeting. At the June 2025 annual meeting, the Nominations Committee will then present incumbents or new nominees to fill the position.
      1. **Vote:** Motion for **Bob Palazzo** to fill the vacant Board of Governors position.

Motion made by **Jay M**/seconded by **Greg S**

Roll Call: YES – All NO- none Abstain- none

**Motion Passes**

* + 1. Note: Bob P is also the Vice Chairman of the WPCA. With his new position on the OLSBA BOG, it will meet the ordinance requirement that at least two members of the BOG serve on the WPCA.
  1. Vice President: Position filled until the June 2025 Annual Meeting. At the June 2025 annual meeting, the Nominations Committee will then present incumbents or new nominees to fill the position.
     1. **Vote:** Motion for **Jack Thomas** to fill the vacant Vice President position.

Motion made by **Jay M**/seconded by **MaryKate R**

Roll Call: YES – All NO- none Abstain- none

**Motion Passes**

* 1. Secretary: Position filled until the June 2025 Annual Meeting
     1. No nominations

1. Discuss and **vote** on Clean Water Fund Application to State of Connecticut DEEP for 2026-2027
   1. Paul Y recently sent a communication to BOG members from Kurt Mailman at F&O with an application to reapply for Clean Water Funds. This is a formality to get OLSBA in the queue for any Clean Water Funds it may be eligible for in 2026-2027.
   2. For transparency’s sake, Paul Y seeking BOG approval before moving forward with signing the application.
   3. **Vote:** Motion to approve the OLSBA BOG to apply for Clean Water Funds from the State of Connecticut for 2026-2027 with the Chairman authorized to sign on behalf of the BOG.

Motion made by **Greg S**/seconded by **Jay M**

Roll Call: YES – All NO- none Abstain- none

**Motion Passes**

1. Approve any invoices received.
   1. No additional invoices
2. Any other items to be motioned onto the agenda
   1. No items
3. Public Comments
   1. No public comments
4. Adjournment: Motion to adjourn made by **Scott R** / seconded by **MaryKate R**

Roll Call: YES – All NO- none Abstain- none

**Motion Passes**

Meeting was adjourned at 7:15pm.