

Richter Park Authority Special Meeting—September 8, 2009

The Richter Park Authority met for a special meeting for election of a new slate of officers for 2009-2010. The meeting was called to order by chairman, Al Mead at 5:02 PM.

Present were; Chairman Al Mead, Chris Marano, Len Cagianello, Jean DaSilva, Bob Eberhard, John Priola, Jim Blansfield, Leroy Diggs. Felix Bonacci sat in for the vacancy on the authority. Frank Russo was absent. Also present: Maria Sanyshyn and Ralph Salito.

The following slate of officers for 2009-2010 was presented:

Chairman-Bob Eberhard

Vice chairman-Len Cagianello

Secretary-Jean DaSilva

Treasurer-John Priola

No nominations were made from the floor. The slate was approved unanimously.

Len Cagianello made a motion, seconded by Felix Bonacci, to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 5:05.

A second special meeting, beginning at 5:15, was held on September 8, 2009. Chairman Eberhard called the meeting to order to discuss matters relating to legal issues with Café on the Green.

Tracy Kydes, proprietor of Café on the Green, asked to be included in the executive session. Due to legal implications, the request was refused.

John Priola made a motion, seconded by Len Cagianello, to go into executive session to continue discussions related to the lease with Café on the Green.

Motion passed. Chris Marano abstained.

Maria Sanyshyn was invited to take part in the executive session for her testimony.

Executive session ended at 5:58. John Priola made a motion, seconded by Al Mead, to authorize Bob Eberhard to write a letter to Mr. Kydes summarizing what was discussed in executive session. Motion passed unanimously.

John Priola made a motion, seconded by Felix Bonacci, to adjourn. Meeting adjourned at 5:59.

Respectfully submitted

Jean DaSilva, secretary