

**MEETING OF THE BOARD OF DIRECTORS OF THE
ESSEX STREET MANAGEMENT INCORPORATION
WEDNESDAY, JANUARY 11, 2023 5:30 P.M.**

MEMBERS PRESENT: ELAINE DEROSA, PRESIDENT
SUSAN T. CONNELLY, VICE-PRESIDENT
GERARD J. CLARK, TREASURER
LOUIS BACCI, DIRECTOR
VICTORIA BERGLAND, DIRECTOR

ABSENT: MICHAEL JOHNSTON, CLERK

ALSO PRESENT: BRENDA DOWNING, DEPUTY EXECUTIVE DIRECTOR
SUSAN COHEN, GENERAL COUNSEL
NICHOLAS DESOUZA, RECORDING SECRETARY

1. MINUTES:

- a. Approval of the Minutes of the Meeting of Board of Directors on June 8, 2022.

MOTION: Mr. Bacci moved that the Minutes of the Meeting of Board of Directors on June 8, 2022, be approved as submitted. Ms. Bergland seconded the motion which upon being put to vote, was **passed five in favor, one absent.**

- b. Approval of the Minutes of the Meeting of Board of Directors on July 13, 2022.

MOTION: Ms. Bergland moved that the Minutes of the Meeting of Board of Directors on July 13, 2022, be approved as submitted. Mr. Bacci seconded the motion which upon being put to vote, was **passed five in favor, one absent.**

- c. Approval of the Minutes of the Meeting of Board of Directors on October 26, 2022.

MOTION: Ms. Bergland moved that the Minutes of the Meeting of Board of Directors on October 26, 2022, be approved as submitted. Mr. Bacci seconded the motion which upon being put to vote, was **passed five in favor, one absent.**

- d. Approval of the Minutes of the Meeting of Board of Directors on December 14th, 2022.

MOTION: Mr. Bacci moved that the Minutes of the Meeting of Board of Directors on December 14, 2022, be approved as submitted. Ms. Bergland seconded the motion which upon being put to vote, was **passed five in favor, one absent.**

2. Elections of Officers for Year 2023:

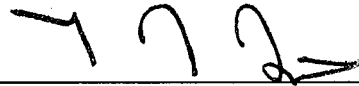
Election of Officers

MOTION: Mr. Clark moved to approve the current slate of positions. Ms. Bergland seconded the motion which upon being put to vote, was **passed five in favor, one absent.**

PRESIDENT
VICE-PRESIDENT
TREASURER
CLERK
DIRECTOR
DIRECTOR

Elaine DeRosa
Susan T Connelly
Gerard Clark
Michael Johnston
Victoria Bergland
Louis Bacci

MOTION: Ms. Bergland moved that there being no further business to come before the Board, that the Board of Directors adjourn its Meeting. Mr. Bacci seconded the motion which upon being put to vote, was **passed five in favor, one absent.**



Michael Johnston, Clerk