

**MEETING OF THE BOARD OF DIRECTORS OF THE
ESSEX STREET MANAGEMENT
WEDNESDAY, APRIL 5, 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
MICHAEL JOHNSTON, CLERK

ALSO PRESENT: BRENDA DOWNING, DEPUTY EXECUTIVE DIRECTOR
NICHOLAS DESOUZA, RECORDING SECRETARY

1. MINUTES:

a. Approval of the Minutes of the Meeting of Board of Directors on January 11, 2023.

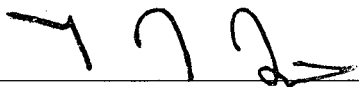
MOTION: Mr. Clark moved that the Minutes of the Meeting of Board of Directors on January 11, 2023, be approved as submitted. Mr. Bacci seconded the motion which upon being put to vote, was **passed unanimously**.

2. APPROVAL OF CY 2023 Operating Budget

Authorization to approve the operating budget for CY 23 from January 1, 2023 through December 31, 2023

MOTION: Mr. Johnston moved to approve CY 2023 Operating Budget. Mr. Clark seconded the motion which upon being put to vote, was **passed unanimously**.

MOTION: Mr. Johnston moved that there being no further business to come before the Board, that the Board of Directors adjourn its Meeting. Mr. Clark seconded the motion which upon being put to vote, was **passed unanimously**.



Michael Johnston, Clerk