

**MEETING OF THE BOARD OF DIRECTORS OF THE
ESSEX STREET MANAGEMENT INC.
WEDNESDAY, JUNE 14, 2023 5:30 P.M.**

MEMBERS PRESENT: ELAINE DEROSA, PRESIDENT
GERARD J. CLARK, TREASURER
LOUIS BACCI, DIRECTOR
VICTORIA BERGLAND, DIRECTOR
MICHAEL JOHNSTON, CLERK

ABSENT: SUSAN T. CONNELLY, VICE-PRESIDENT

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 April 5, 2023.

MOTION: Mr. Clark moved that the Minutes of the Meeting of Board of Directors on April 5, 2023, be approved as submitted. Mr. Bacci 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 May 10, 2023.

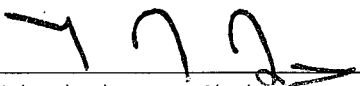
MOTION: Mr. Clark moved that the Minutes of the Meeting of Board of Directors on May 10, 2023, be approved as submitted. Mr. Bacci seconded the motion which upon being put to vote, was **passed five in favor, one absent.**

2. Award of contract to Argus Construction Co., Inc. of Bedford MA for Fencing Replacement at Putnam Gardens.

Authorized to award contract to Argus Construction Co., Inc. of Bedford MA for Fencing Replacement at Putnam Gardens.

MOTION: Mr. Clark moved to approve the award of contract to Argus Construction Co., Inc. of Bedford MA for Fencing Replacement at Putnam Gardens, be approved as submitted. Mr. Bacci seconded the motion which upon being put to vote, was **passed five in favor, one absent.**

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



Michael Johnston, Clerk