1. CALL TO ORDER - Angus called the meeting to order at 6:35 pm
   a. Flag salute

2. BUSINESS
   a. Board chair shares process and purpose of special meeting
   b. Interview board candidates

The candidates were interviewed in the following order.
1. Cynthia Dominik
2. Steven Epling- Removed himself from the running for a board position@6:34 pm 1/19/22
3. Nicole LaVoie
4. Jeremy Silver
5. Lisa Young

3. EXECUTIVE SESSION:

   The board went into executive session at 7:30pm
   a. To evaluate the qualifications of candidates for appointment to elective office.

   The board came out of executive session at 8:00pm

4. BUSINESS
   a. Vote and appoint board candidates

   The two candidates who scored the highest were Lisa Young and Nicole LaVoie.

   A motion was made by Donald Collins to approve Lisa Young to fill the board open board position was seconded by Beth DeSimone and the motion passed with a unanimous vote of 3/3.
A motion was made by ___Beth DeSimone___ to approve Nicole LaVoie to fill the second board open board position was seconded by ___Donald Collins___ and the motion did not pass with a vote of 2/3.

**Discussion:** Beth De Simone expressed her concern regarding a delay in filling the board position.

5. **Upcoming meetings**
   a. Next regular board meeting - January 24, 2022 @ 6:30 PM
   b. Board workshop - March 7, 2022

6. **ADJOURN SPECIAL MEETING**

The meeting was adjourned at **8:04pm**