

MEETING MINUTES, March 30, 2021  
Special Meeting  
Virtual Meeting via ZOOM

Present: Kevin Birdsey, Nick Clark, Rosemary Fifield, Jessica Giordani, Ed Howes, Manish Kumar, and Jessica Saturley-Hall

Absent: Emmanuel Ajavon, Marta Ceroni, Peggy O'Neil

Jessica Saturley-Hall called the meeting to order at 8:03 p.m.

She noted that this special meeting of the board was called on an emergency basis to address new information received by Amanda Charland, Paul Guidone, and Mark Langlois upon their consultation with attorney Jeff Zellers.

The special board meeting was not warned with the usual 48-hour notice due to the last-minute nature of the decision to be made by the board. The decision would have a direct impact on the ballot to be used by Co-op members during the Election Period which was to begin in roughly 36 hours.

**MOTION:** Nick Clark moved to remove the write-in option from the 2021 Board Election ballot and to add the option for members to recommend a potential board member for appointment by the board. Jessica Giordani seconded the motion.

**VOTED:** 0 in favor. 6 opposed. 1 abstention (Jessica Saturley-Hall). The motion failed.

This decision was made with the understanding that in order to be elected, a write-in candidate must meet all of the eligibility requirements and be willing and able to serve.

**Adjournment**

The meeting adjourned at 8:37 p.m.

Respectfully submitted,

Rosemary Fifield  
Board Secretary