

RICHTER PARK AUTHORITY SPECIAL MEETING

Richter Park Authority Office, September 7, 2022

In compliance with Connecticut General Statute § 1-225, these minutes are being provided for informational purposes and are subject to approval of the Richter Park Authority Board of Directors at its next regular meeting.

A Richter Park Authority Special Meeting was held on September 7, 2022 for the purpose of election of new officers, and discussing the employee health insurance plan renewal.

The special meeting was called to order by Chairman Pete Siecienski at 5:35PM.

Present were: Pete Siecienski, John Priola, George Radachowsky, Leroy Diggs, Bob Eberhard, Al Mead and Dave Lajoie.

Mr. Diggs reviewed employee health insurance options and noted that the member utilizing the family plan was dropping off of the insurance and will be covered by another family member's insurance. The Committee analyzed the choices and recommended that we stay with Oxford Healthcare. There is a cost savings this year due to the family plan member's drop off. Plan details are on file for review. Mr. Mead made a motion to accept the Committee's recommendation for Oxford Healthcare. Mr. Priola seconded. **Motion passed unanimously.**

The Chairman thanked Mr. Diggs and the Committee for their efforts and diligence.

The meeting was turned over for the purpose of elections to Nominating Committee Chairman Mr. Diggs. Mr. Diggs reported that the Committee reached out to each member of the RPA Board to obtain input and/or desire for leadership positions.

The recommended slate of officers for the September 2022 to September 2023 Richter Park Authority was as follows:

Chairman: Pete Siecienski

Vice Chair: George Radachowsky

Treasurer: John Priola

Secretary: Al Mead

Mr. Mead made a motion to accept the slate as proposed by the Nominating Committee. Mr. Eberhard seconded. **Motion passed unanimously.**

Mr. Mead made a motion to adjourn. Mr. Lajoie seconded. Meeting adjourned at 6:02 PM.