

Executive Session – Wednesday, February 17, 2016

**Executive
Session**

During the regular meeting of the Board of Trustees that was held at the Soldiers' Home in Holyoke on Wednesday, February 17, 2016, the Trustees entered Executive Session at 5:03 PM for the purpose of discussing the applicants. Trustees exited Executive Session at 5:59 PM to resume regular business.

Michael F. Case entertained a motion to enter into Executive Session. Upon motion by Daniel J. Smith and seconded by Benjamin H. Cluff, it was unanimously VOTED to enter into Executive Session at 5:03 PM for purpose of discussing the applicants. At the conclusion of the Executive Session, Trustees will enter into Regular Session. A Roll Call Vote was conducted. Prior to speaking, each Trustee identified themselves by name. The Roll Call Vote is as follows: Daniel J. Smith (Yes); Benjamin H. Cluff (Yes); Margaret E. Oglesby (Yes); Cesar A. Lopez (Yes); Spiros Hatiras (Yes); and Michael F. Case (Yes). The vote was unanimous.

Members present were: Michael F. Case, Chairman; Benjamin H. Cluff; Spiros Hatiras; Cesar A. Lopez; Margaret E. Oglesby; and Daniel J. Smith.

Also present were: Cheryl Lussier Poppe, Interim Director; Francisco Ureña, Secretary (Department of Veterans' Services); Mike Rigas, Chief of Staff (Department of Veterans' Services); Eric Donovan, General Counsel (Department of Veterans' Services); Jesse Caplan, General Counsel (EOHHS);

**Executive
Session, Con't.**

Dave Tranghese, Employee Services Manager (Human Resource Department); and Lori Beswick, Recording Secretary.

During the Executive Session, the Trustees discussed the Resume Screening Tool, proposed timeline for hiring a superintendent and interview questions.

Michael F. Case entertained a motion to utilize the Screening Tool. Upon motion by Margaret E. Oglesby and seconded by Benjamin H. Cluff, it was unanimously VOTED to utilize the Screening Tool. A Roll Call Vote was conducted. Prior to speaking, each Trustee identified themselves by name. The Roll Call Vote is as follows: Daniel J. Smith (Yes); Benjamin H. Cluff (Yes); Margaret E. Oglesby (Yes); Cesar A. Lopez (Yes); Spiros Hatiras (Yes); and Michael F. Case (Yes). The vote was unanimous.

Michael F. Case entertained a motion to allow remote participation. Upon motion by Daniel J. Smith and seconded by Margaret E. Oglesby, it was unanimously VOTED to allow remote participation. A Roll Call Vote was conducted. Prior to speaking, each Trustee identified themselves by name. The Roll Call Vote is as follows: Daniel J. Smith (Yes); Benjamin H. Cluff (Yes); Margaret E. Oglesby (Yes); Cesar A. Lopez (Yes); Spiros Hatiras (Yes); and Michael F. Case (Yes). The vote was unanimous.

Michael F. Case entertained a motion to exit the Executive Session and enter into Regular Session at 5:59 PM. Upon motion by Daniel J. Smith and confirmed by a Roll Call Vote, it was unanimously VOTED to exit the

Executive Session and enter into Regular Session at 5:59 PM. A Roll Call Vote was conducted. Prior to speaking, each speaker identified themselves by name.

**Executive
Session, Con't.**

The Roll Call Vote is as follows: Daniel J. Smith (Yes); Benjamin H. Cluff (Yes); Margaret E. Oglesby (Yes); Cesar A. Lopez (Yes); Spiros Hatiras (Yes); and Michael F. Case (Yes). The vote was unanimous.

There being no further business to discuss, the meeting adjourned at 5:59 PM.

Adjournment

Respectfully submitted,

Cheryl Lussier Poppe
Secretary for the Board of Trustees