Executive Session – Friday, February 26, 2016

During the special meeting of the Board of Trustees that was held at the Soldiers' Home in Holyoke on Friday, February 26, 2016, the Trustees entered Executive Session at 5:11 PM for the purpose of reviewing resumes. Trustees exited Executive Session at 6:04 PM to resume regular business.

Executive Session

Michael F. Case entertained a motion to enter into Executive Session. Upon motion by Daniel J. Smith and seconded by Brian Q. Corridan, it was unanimously VOTED to enter into Executive Session at 5:11 PM for the purpose of reviewing resumes. 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); Brian Q. Corridan (Yes); Benjamin H. Cluff (Yes); Margaret E. Oglesby (Yes); Spiros Hatiras (Yes); Cesar A. Lopez (Yes); and Michael F. Case (Yes). The vote was unanimous.

Members present were: Michael F. Case, Chairman; Benjamin H. Cluff; Brian Corridan; 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) via Remote Participation; Dave Tranghese, Employee Services Manager (Human Resource Department); and Lori Beswick, Recording Secretary.

Executive Session, Con't.

Michael F. Case entertained a motion to interview Margaret M. Feyre. Upon motion by Francisco Ureña and seconded by Brian Q. Corridan, it was unanimously VOTED to interview Margaret M. Feyre. A Roll Call Vote was conducted. Prior to speaking, each member of the Selection Committee identified themselves by name. The Roll Call Vote is as follows: Margaret E. Oglesby (Yes); Benjamin H. Cluff (Yes); Brian Q. Corridan (Yes); Daniel J. Smith (Yes); Spiros Hatiras (Yes); Cesar A. Lopez (Yes); Francisco Ureña (Yes); and Michael F. Case (Yes). The vote was unanimous.

Michael F. Case entertained a motion to interview Glen R. Hevy. Upon motion by Brian Q. Corridan and seconded by Daniel J. Smith, it was unanimously VOTED to interview Glen R. Hevy. A Roll Call Vote was conducted. Prior to speaking, each member of the Selection Committee identified themselves by name. The Roll Call Vote is as follows: Margaret E. Oglesby (Yes); Benjamin H. Cluff (Yes); Brian Q. Corridan (Yes); Daniel J. Smith (Yes); Spiros Hatiras (Yes); Cesar A. Lopez (Yes); Francisco Ureña (Yes); and Michael F. Case (Yes). The vote was unanimous.

Michael F. Case entertained a motion to interview Patricia A. Salisbury. Upon motion by Daniel J. Smith and seconded by Benjamin H. Cluff, it was unanimously VOTED to interview Patricia A. Salisbury. A Roll Call Vote was conducted. Prior to speaking, each member of the Selection Committee

identified themselves by name. The Roll Call Vote is as follows: Margaret E. Oglesby (Yes); Benjamin H. Cluff (Yes); Brian Q. Corridan (Yes); Daniel J. Smith (Yes); Spiros Hatiras (Yes); Cesar A. Lopez (Yes); Francisco Ureña (Yes); and Michael F. Case (Yes). The vote was unanimous.

Michael F. Case entertained a motion to interview Bennett W. Walsh. Upon motion by Brian Q. Corridan and seconded by Margaret E. Oglesby, it was unanimously VOTED to interview Bennett W. Walsh. A Roll Call Vote was conducted. Prior to speaking, each member of the Selection Committee identified themselves by name. The Roll Call Vote is as follows: Margaret E. Oglesby (Yes); Benjamin H. Cluff (Yes); Brian Q. Corridan (Yes); Daniel J. Smith (Yes); Cesar A. Lopez (Yes); Spiros Hatiras (Yes); Francisco Ureña (Yes); and Michael F. Case (Yes). The vote was unanimous.

Michael F. Case entertained a motion to interview Kevin LeClaire. Upon motion by Cesar A. Lopez and seconded by Brian Q. Corridan, it was unanimously VOTED to interview Kevin LeClaire. A Roll Call Vote was conducted. Prior to speaking, each member of the Selection Committee identified themselves by name. The Roll Call Vote is as follows: Margaret E. Oglesby (Yes); Benjamin H. Cluff (Yes); Brian Q. Corridan (Yes); Daniel J. Smith (Yes); Cesar A. Lopez (Yes); Spiros Hatiras (Yes); Francisco Ureña (Yes); and Michael F. Case (Yes). The vote was unanimous.

Executive Session, Con't.

Michael F. Case entertained a motion to interview Victoria Healy. Upon motion by Spiros Hatiras and seconded by Brian Q. Corridan, it was unanimously VOTED to interview Victoria Healy. A Roll Call Vote was conducted. Prior to speaking, each member of the Selection Committee identified themselves by name. The Roll Call Vote is as follows: Margaret E. Oglesby (Yes); Benjamin H. Cluff (Yes); Brian Q. Corridan (Yes); Daniel J. Smith (Yes); Cesar A. Lopez (Yes); Spiros Hatiras (Yes); Francisco Ureña (Yes); and Michael F. Case (Yes). The vote was unanimous.

Michael F. Case entertained a motion to interview Felicia A. Pinckney. Upon motion by Daniel J. Smith and seconded by Margaret E. Oglesby, it was unanimously VOTED to interview Felicia A. Pinckney. A Roll Call Vote was conducted. Prior to speaking, each member of the Selection Committee identified themselves by name. The Roll Call Vote is as follows: Margaret E. Oglesby (Yes); Benjamin H. Cluff (Yes); Brian Q. Corridan (Yes); Daniel J. Smith (Yes); Spiros Hatiras (Yes); Cesar A. Lopez (Yes); Francisco Ureña (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. Upon motion by Daniel J. Smith and seconded by Benjamin H. Cluff, it was unanimously VOTED to exit the Executive Session and enter into Regular Session at 6:04 PM. 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); Brian Q. Corridan (Yes); Benjamin H.

Cluff (Yes); Margaret E. Oglesby (Yes); Spiros Hatiras (Yes); Cesar A. Lopez

(Yes); and Michael F. Case (Yes). The vote was unanimous.

Respectfully submitted,

Cheryl Lussier Poppe
Secretary for the Board of Trustees