

Soldiers' Home in Holyoke Board of Trustees Meeting

A special meeting of the Board of Trustees of the Soldiers' Home in Holyoke (HLY) was held telephonically on Wednesday July 1, 2020. The meeting began at 5:25 PM.

- **Members Present:**

Kevin Jourdain, Chairman; Christopher Dupont, Cindy Lacoste, Isaac Mass.

Kevin Jourdain reported that Richard Girard has resigned from the Board of Trustees.

- **Pledge of Allegiance** - All present recited the Pledge of Allegiance.

- **Call to Order**

Kevin Jourdain called the meeting to order. Upon motion by Kevin Jourdain and seconded by Cindy Lacoste, a motion was made to enter into Executive Session pursuant to MGL c. 30A, §21(a)(3), to discuss strategy with respect to litigation because an open meeting may have a detrimental effect on the litigating position of the Board (Walsh v. Board of Trustees for the Holyoke Soldiers' Home).

Roll Call Vote is as follows: Chris Dupont (Yes), Cindy Lacoste (Yes), Isaac Mass (Yes), Kevin Jourdain (Yes). The Board of Trustees will not reconvene at the conclusion of the Executive Session back to the Open Session.

Respectfully submitted,

Nancy Shimel
Acting Secretary for the Board of Trustees