

**SPECIAL MEETING
BOARD OF COMMISSIONERS
DOWNTOWN MANCHESTER SPECIAL SERVICES DISTRICT**

MAY 7, 2019

8AM

WORK_SPACE

901 MAIN STREET, MANCHESTER, CT 06040

MEMBERS PRESENT: Donald DuBaldo, Chair
John Tunila, Vice Chair
Nicholas DuBaldo, Secretary
William Bayer
Tammy Gerhard
Robert Sulick
Winfried Quast

EX OFFICIO MEMBERS PRESENT: Gary Anderson, Director Planning and Development

ALSO PRESENT: None.

STAFF PRESENT: Tana Parseliti, Downtown Manager

MEMBERS ABSENT: Rebecca Gentile

EX OFFICIO MEMBERS ABSENT: Robert Pagani, GMCC Representative
Beth Stafford, MACC Downtown Churches Representative

STAFF ABSENT: None.

Call to Order

- Mr. D. DuBaldo called the meeting to order at 8:01AM.

Roll Call

- Mr. D. DuBaldo noted those present and absent.

Executive Session

- **New Hire Decision** – Mr. Tunila moved to go into Executive Session. Mr. Bayer seconded the motion. There was no discussion. All voted in favor. (7-0-0) The commissioners went into Executive Session at 8:04AM.

The commissioners came out of Executive Session at 8:07AM with a motion by Mr. Tunila, seconded by Mr. Bayer with no discussion and all voting in favor (7-0-0).

Mr. D. DuBaldo called for a motion to hire Ms. Danuta Wolk-Laniewski. Ms. Gerhard made a moved to hire Ms. Wolk-Laniewski based on the contract offer published in the newspaper and her letter of agreement. Mr. Sulick seconded the motion. There was no discussion. All voted in favor (7-0-0)

Adjourn

- Mr. Bayer moved to adjourn the meeting. Mr. Sulick seconded the motion. There was no discussion. All voted in favor (7-0-0). The meeting was adjourned at 8:09am.

Respectfully submitted,

Tana Parseliti, Downtown Manager

Recorder