

Stratfield Falls Board Meeting – Monday June 12, 2017 – Cambridge Manor

Called to order at 8:08pm

Attendance: Al Treidel, David Wohl, John Lotty, Gary Gibson, James Digney, Richard Kurman, Gary Knauf

Approval of Minutes from Previous Meeting:

Moved by David Wohl, seconded by John Lotty to approve the minutes as presented- Approved unanimously.

Election of Officers for 2017/2018 Year

The following nominees were elected unanimously:

Al Treidel – President

Gary Gibson – Vice President

David Wohl – Treasurer

James Digney – Secretary

Approval of Loan for up to \$ 200,000 from Fairfield County Bank:

Moved by John Lotty, seconded by Gary Gibson that the Board approve the loan for up to \$ 200,000 from Fairfield County Bank - Passed unanimously.

Old Business - None

New Business - None

Adjournment – Moved by David Wohl, seconded by Gary Gibson to adjourn the meeting.

Passed Unanimously -The meeting was adjourned at 8:25pm

Respectfully submitted,

James Digney