



**Annual Meeting – March 12, 2020  
Greater New Haven WPCA Offices  
260 East Street, New Haven, CT  
AGENDA**

**President Denis Cuevas called the Annual Meeting to Order at (time).**

1. Consideration and approval of a resolution to approved last year's Annual Meeting Minutes  
**Resolution: That the minutes of the May 4, 2019 Annual Meeting of the Board of Directors of the CAWPCA are hereby adopted and approved as distributed. Any such changes, revisions or addition thereto having been noted to and by the Secretary of the CAWPCA.**

- **Motion moved:**
- **Second:**
- **Discussion:**
- **Voice vote for approval**

2. Consideration and approval of a resolution to renew Directors as put forth by the Board of Directors. This year the terms of Denis Cuevas, Larry Murphy, Alice Kelley, Mary Barry and Brian Armet expire. The Board recommends reinstatement of Denis Cuevas, Larry Murphy, Mary Barry as Associate Board Members and Brian Armet as an Honorary Board Member.

**Resolution: That the nominated slate of Directors, the reinstatement for a 3-year term of Denis Cuevas, Larry Murphy and Mary Barry as Associate Members, and Brian Armet as Honorary Members is hereby adopted and approved by the CAWPCA Board of Directors and the term defined within the bylaws.**

- **Motion moved:**
- **Second:**
- **Discussion:**
- **Voice vote for approval**

3. Consideration and approval of a resolution to nominate a new Director. The Board of Directors put forth for consideration Associate Member Michael Head of Woodard & Curran as Member of the CAWPCA Board of Directors.

**Resolution: Associate Member Michael Head is hereby adopted and approved by the CAWPCA Board of Director and the term defined within the bylaws.**

- **Motion moved:**
- **Second:**
- **Discussion:**
- **Voice vote for approval**



4. Consideration and approval of a resolution to nominate a new Director. The Board of Directors put forth for consideration Regular Member Nelson Malwitz of the Brookfield WPCA as Member of the CAWPCA Board of Directors.

**Resolution: Regular Member Nelson Malwitz is hereby adopted and approved by the CAWPCA Board of Director and the term defined within the bylaws.**

- **Motion moved:**
- **Second:**
- **Discussion:**
- **Voice vote for approval**

5. Consideration and approval of a resolution to nominate a new Director. The Board of Directors put forth for consideration Member Terrence Donoghue of the Litchfield WPCA as Member of the CAWPCA Board of Directors.

**Resolution: Regular Member Terrence Donoghue is hereby adopted and approved by the CAWPCA Board of Director and the term defined within the bylaws.**

- **Motion moved:**
- **Second:**
- **Discussion:**
- **Voice vote for approval**

6. Consideration and approval of a resolution to nominate a new Director. The Board of Directors put forth for consideration Associate Member Alex Czerwinski of Savy and Sons as Member of the CAWPCA Board of Directors.

**Resolution: Associate Member Alex Czerwinski is hereby adopted and approved by the CAWPCA Board of Director and the term defined within the bylaws.**

- **Motion moved:**
- **Second:**
- **Discussion:**
- **Voice vote for approval**

7. Consideration and approval of a resolution to nominate a new Director. The Board of Directors put forth nominations from the floor for consideration.

**Resolution: (As applicable) (Floor Nominee) is hereby adopted and approved by the CAWPCA Board of Director and the term defined within the bylaws.**

- **Motion moved:**
- **Second:**
- **Discussion:**
- **Voice vote for approval**



8. The President puts forward for consideration and approval of a slate of Officers as recommended by the nominating committee to include Tom Sgroi as President, Ray Drew as Vice-President, Patricia Rimkoski as Treasurer, Mary Barry as Deputy Treasurer and Bridget Buckley as Secretary.

**Resolution: That the nominated slate of Officers as recommended by the nominating committee consisting of Tom Sgroi as President, Ray Drew as Vice-President, Patricia Rimkoski as Treasurer, Mary Barry as Deputy Treasurer and Bridget Buckley as Secretary is hereby adopted and approved by the CAWPCA Members and Board of Directors, and the term of this slate Officers shall be 1 year, expiring on the date of the Annual Board Meeting held in 2021.**

- **Motion moved:**
- **Second:**
- **Discussion**
- **Voice vote for approval**

9. **Presentation of the treasure's report and discussion.**

10. Consideration and approval of a resolution to approve the attached FY 20-21 Annual Budget.  
**Resolution: That the Board of Directors hereby adopt and approve the FY 20-21 Annual Budget as attached in the amount as presented.**

- **Motion moved:**
- **Second:**
- **Discussion**
- **Voice vote for approval**

11. Hear a motion to adjourn the Annual Meeting.