

<b>RECORDING SECRETARY</b>	<b>Joe Petrick</b> <b>SERVED AS RECORDING SECRETARY FOR THIS MEETING COMMENCING AT: 3:30 pm</b>																								
<b>ROLL CALL</b>	<p><b>ACTION - RECORD ATTENDANCE</b></p> <table border="1"> <thead> <tr> <th>MEETING PARTICIPANTS</th> <th>PRESENT</th> </tr> </thead> <tbody> <tr> <td>Richard Dreher</td> <td>yes</td> </tr> <tr> <td>Debra Kreutzer</td> <td>yes</td> </tr> <tr> <td>Angelica Ladd</td> <td>absent</td> </tr> <tr> <td>E. Joseph Petrick</td> <td>yes</td> </tr> <tr> <td>Frances Tain</td> <td>yes</td> </tr> <tr> <td>Lynn Piotrowicz- DIRECTOR</td> <td>yes</td> </tr> </tbody> </table>	MEETING PARTICIPANTS	PRESENT	Richard Dreher	yes	Debra Kreutzer	yes	Angelica Ladd	absent	E. Joseph Petrick	yes	Frances Tain	yes	Lynn Piotrowicz- DIRECTOR	yes										
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<b>PUBLIC COMMENT</b>	<b>Members of Public Present</b> Shawn Sutton																								
<b>APPOINTMENT</b>	<b>Meet with representatives of TDWealth to discuss the Willis Cogswell Irrevocable Trust</b> Wendy Beck and Financial Advisor Richard via WebEx call																								
<b>ITEM 1</b>	<p><b>ELECTION OF OFFICERS: Discuss and nominate for CHAIR and TREASURER POSITIONS</b></p> <p><b>CHAIR: NOMINATION OF: Fran Tain</b></p> <p><b>ACTION – MOVE TO ACCEPT: Debra Kreutzer</b> <b>SECONDED BY: Joe Petrick</b></p> <table border="1"> <thead> <tr> <th>MEETING PARTICIPANTS</th> <th>VOTE</th> </tr> </thead> <tbody> <tr> <td>Richard Dreher</td> <td>yes</td> </tr> <tr> <td>Debra Kreutzer</td> <td>yes</td> </tr> <tr> <td>Angelica Ladd</td> <td>absent</td> </tr> <tr> <td>E. Joseph Petrick</td> <td>yes</td> </tr> <tr> <td>Frances Tain</td> <td>yes</td> </tr> </tbody> </table> <p><b>TREASURER: NOMINATION OF: Richard Dreher</b></p> <p><b>ACTION – MOVE TO ACCEPT: Fran Tain</b> <b>SECONDED BY: Debra Kreutzer</b></p> <table border="1"> <thead> <tr> <th>MEETING PARTICIPANTS</th> <th>VOTE</th> </tr> </thead> <tbody> <tr> <td>Richard Dreher</td> <td>Abstain</td> </tr> <tr> <td>Debra Kreutzer</td> <td>yes</td> </tr> <tr> <td>Angelica Ladd</td> <td>absent</td> </tr> <tr> <td>E. Joseph Petrick</td> <td>yes</td> </tr> <tr> <td>Frances Tain</td> <td>yes</td> </tr> </tbody> </table>	MEETING PARTICIPANTS	VOTE	Richard Dreher	yes	Debra Kreutzer	yes	Angelica Ladd	absent	E. Joseph Petrick	yes	Frances Tain	yes	MEETING PARTICIPANTS	VOTE	Richard Dreher	Abstain	Debra Kreutzer	yes	Angelica Ladd	absent	E. Joseph Petrick	yes	Frances Tain	yes
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<b>ITEM 2</b>	<p><b>ACCEPT MINUTES OF PRIOR MEETING: March 10, 2026</b></p> <p><b>ACTION – MOVE TO ACCEPT: Fran Tain</b> <b>SECONDED BY: Debra Kreutzer</b></p> <table border="1"> <thead> <tr> <th>MEETING PARTICIPANTS</th> <th>VOTE</th> </tr> </thead> <tbody> <tr> <td>Richard Dreher</td> <td>Abstain</td> </tr> <tr> <td>Debra Kreutzer</td> <td>yes</td> </tr> <tr> <td>Angelica Ladd</td> <td>Absent</td> </tr> <tr> <td>E. Joseph Petrick</td> <td>yes</td> </tr> <tr> <td>Frances Tain</td> <td>yes</td> </tr> </tbody> </table>	MEETING PARTICIPANTS	VOTE	Richard Dreher	Abstain	Debra Kreutzer	yes	Angelica Ladd	Absent	E. Joseph Petrick	yes	Frances Tain	yes												
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<b>ITEM 3</b>	<p><b>DIRECTOR’S REPORT</b></p> <ul style="list-style-type: none"> <li>A. No financial report as this was reported on March 10, 2026.</li> <li>B. Staff update</li> <li>C. Continuing to work on the website to bring it into compliance with WCAG 2.1. Also using the same design principles to retool the newsletter.</li> </ul>																								
<b>ITEM 4</b>	<b>TOWN MEETING 2026 REFLECTIONS</b>																								
<b>ITEM 5</b>	<b>PROJECT LIFT</b> Met with experts for guidance on direction of the project. Gathered information to share. Will continue bringing information and plans forward																								
<b>ITEM 6</b>	<b>OTHER</b> No other																								
<b>ITEM 7</b>	<b>NEXT MEETING – ADJOURN</b> Wednesday, May 6th, at 3:30 pm																								