

Minutes of August 9, 2022 for KBBC Board of Directors Meeting

Attendees:

Larry Vecchio (President)

Melissa O'Connell (Vice-President)

JoAnne Colonnello (Treasurer)

Mayor Collette Kennedy

Councilwoman Delia Sosa McDermott

Joseph Merla

Donnie Blanks

Douglas Weider

Yulia Kravchin

Craig Parker

Absent:

Dolores Rilho (Secretary)

Ann Boyce

Joseph Manfredi (Attorney)

Meeting commenced at 6:30 pm ET

Sunshine Law notice read by Melissa O'Connell

Roll call with names present/not present above

Approval of June 14, 2022 Minutes

Motion by Melissa O'Connell to approve the June 14, 2022 minutes. All members present vote in favor. JoAnne Colonnello abstains. The motion passes.

Public Session

Motion by Joseph Merla and seconded by JoAnne Colonnello to open the meeting to public session. All members present vote in favor. The motion passes and the public session is opened.

Jennifer Perkel from Hear Here LLC introduces herself to the board. Perkel states she is helping out with the "I Heart Keyport" celebration.

Motion by Joseph Merla to close the public session. Seconded by Melissa O'Connell. All members present vote in favor, no abstentions. The motion passes and the public session is closed.

Treasures Report

JoAnne Colonnello states there are payments that need to be approved by the board. These include payments to Nicole Gangino, legal services, and website development.

Motion by Melissa O'Connell to approve the payments stated above. Seconded by Larry Vecchio. Roll Call. No abstentions. All present board members vote in favor. The motion passes.

New Business

Motion by Larry Vecchio to approve \$300 for the sacks. Seconded by Craig Parker. Roll Call. No abstentions. All present board members vote in favor. The motion passes.

The board discusses the updated business directory, as well as how business can be added to it.

Old Business

The board discusses KBBC events and the audit.

The board mentions having special meetings to cover the audit.

Motion by Melissa O'Connell to schedule two special meetings, August 22nd and 24th at 6:30 p.m. Seconded by Larry Vecchio. Roll Call. No abstentions. All present board members vote in favor. The motion passes.

Public Session

Motion by Larry Vecchio and seconded by Melissa O'Connell to open the meeting to public session. All members present vote in favor. The motion passes and the public session is opened.

John Merla states there will be Christmas trees on broad street that the board can take a look at.

Motion by Larry Vecchio to close the public session. All members present vote in favor, no abstentions. The motion passes and the public session is closed.

Closure:

Motion to adjourn the meeting. All members present vote in favor. The motion passes. The meeting is adjourned.