

**Southern Windsor County
Regional Planning Commission**

Minutes of December 16, 2009

Commissioners Present: Don Barrett, Springfield; Neil Daniels, Weathersfield Alt.; Peter Daniels, Weathersfield; Thomas Bock, Chester; Norm Vanasse, Ludlow; Stephen Cottrell, Windsor; Carol Lighthall, Baltimore.

Staff Present: Tom Kennedy, April Harkness, Angela Esslinger, John Broker-Campbell and Cynthia Porter.

Don Barret, Chairman, opened the meeting at 7:00 PM.

Treasurer's Report

A Corporate Resolution was passed in order to open a new checking account at Mascoma Bank for the purpose of administration of a flex spending plan. The Corporate Resolution allows Tom Bock, Peter Daniels, Tom Kennedy, Jason Rasmussen to be signors on this account.

Don Barrett made the motion to pass and Carol Lighthall seconded. The motion was passed with no objections.

Adjourn

Peter Daniels made a motion to adjourn, seconded by Carol Lighthall. The meeting adjourned at 7:10 PM.

Respectfully submitted,

Angela Esslinger