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Board of Directors Meeting December 29, 2010

Present:

Board Members – Dan Regan, Jeff Hunsberger, Bryce Breton, John Duffy, Keith Thompson, Bryn Fisher, Sandy Paquette

Staff – Scott Johnson

At 5:05 Jeff motioned to go into executive session to discuss a personnel matter with the Executive Director present. John seconded the motion. The Board approved the motion.

At 7:00 the Board came out of executive session.

Jeff made the motion that the LFC Board accepts the resignation of Priscilla Matten, LFC Comptroller, effective at the close of business January 7, 2011. John seconded the motion. Board approved (5 yes, 2 no, 0 abstentions).

Jeff motioned to remove Priscilla Matten's name as signature on financial accounts related to the Lamoille Family Center effective the close of business January 7, 2010. Bryce seconded. The Board approved this motion.

Scott reviewed scope of work outlined by Charlie Smith.

Health Care Plan-

Scott reviewed Health Care options with the Board.

Bryn motioned to renew the existing policy with the understanding that the board will consider within 3 months a plan to defray increased health care premiums in an equitable manner. John seconded the motion. The Board approved the motion.

At 7:50 Jeff motioned to adjourn. Bryce seconded. The Board adjourned.