



## **Joint Meeting of the Town Council and Stetson Fund Trustees**

### **Meeting Minutes**

**Monday, January 24, 2022 6:30 p.m. via Zoom**

*The public is invited to attend this meeting remotely only, via phone or computer. In order to maintain safe social distancing guidelines, no physical presence will be allowed at this time. The Town website will be updated on the day of the meeting with the phone and computer access instructions.*

**Call to Order – Roll Call – Pledge of Allegiance:** President W. Alexopoulos called the meeting to order.

**Roll Call – Town Council Members Present:** Christos Alexopoulos, William Alexopoulos, Richard Brewer, Natacha Clerger, Kenrick Clifton, Ryan Egan, Jesse Gordon and Katrina Huff-Larmond. Absent: James Burgess

**Roll Call – Stetson Trustees Present:** Henry Cooke and Judith Gangel

The Pledge of Allegiance was led by Henry Cooke.

The purpose of this meeting is to fill the vacancy on the Stetson Fund Trustees due to a failure to elect. There are two nominees: Ira Greene and Marie Morisett. Each candidate was given five minutes to address the Council and Trustees.

Ira Greene addressed the Council and the Trustees. He stated that he was a member for 10 years, during construction of the building. He would like to see the building used again. He left due to medical issues, which is why he wasn't able to pull papers last August. He believes he will be a big help to the Board. He attended a few meetings prior to Covid and he was able to help Henry and Judy with getting the parking lot striped. He knew the Town had the equipment to do it, so the Trustees didn't have to spend any money. There are things he knows about the building and what is going on in town, and he thinks he would be an asset.

Marie Morisett addressed the Council and the Trustees. She has been a member of the Randolph community since 2010. She has two boys and her husband owns a small plumbing business. She would like to be more involved in the town, and believes she has a lot to contribute to the Trustees. She has served as the Chair of the Mass Farmer's Markets Organization, and served on the Board of the South Shore Stars, so she knows a lot about non-profit management, Board of Trustee requirements, Board of Director requirements, and how to Chair a meeting. She stated that Stetson is a pillar of the community and being able to be a part of it and contribute for it to be sustainable would be her opportunity to give back to the community.

After the presentations, a roll call vote was taken. The final vote for Marie Morisett was 8-1-1 (Councillor C. Alexopoulos negative, Judith Gangel abstained).

Motion to Adjourn made by Councillor C. Alexopoulos, seconded by Councillor Clerger. A roll call vote was taken. 10-0-0