# **VSS Board Special Meeting Minutes (draft)**

Date: July 14, 2025. Time: 6:30 pm. Location: 15 Farm Drive, East Hartford

#### 1. Call to Order

The meeting was called to order at 6:43pm: Attending Mike Smith, Kevin Conklin, Tim Poloski, Dick Nabel, Cicci Quatropanni, Jeff Schiavetti, Bill Hettinger. Missing: None. Guests: None

### 2. Executive Session

A motion was made to enter Executive Session at 6:50pm. Executive session was exited at 7:43 pm

### 3. Pool Player Assignments – Discussion/Possible action

Pool Players were assigned to teams for the remainder of the season: Mike Calabro to the Blue Jays and Tom Gorham is reassigned from the Blue Jays to the Falcons. 7-0 in favor.

## 4. Adjournment

The meeting was adjourned at 7:53pm.