



Connecticut Milk Promotion Board

SPECIAL MEETING MINUTES

September 16, 2021

2:00 PM

Microsoft Teams meeting

Members Present: Chairman Paul Miller, Seth Bahler, Jon Hermonot, Commissioner Bryan P. Hurlburt, Dr. Michael Puglisi

Members Absent: none

DoAg staff: Carole Briggs, Nathan Wilson, Jaime Smith, Lindsay Raymond, Crystal Morris

Guests: one unidentified

1. **Welcome:** Chairman Miller called the meeting to order at 2:01 p.m.
2. **Consideration of Amendment to Camelo Communications contract for additional media work in the amount of \$50,000:** Commissioner Hurlburt motioned to accept proposal and amend contract. Jon Hermonot seconded. All in favor, motion passed.
3. **Consideration of \$450 work item for New England Dairy to complete farmer engagement work:** Commissioner Hurlburt motioned to accept. Dr. Puglisi seconded. All in favor, motion passed.
4. **Adjourn:** Meeting adjourned at 2:09 p.m.

Respectfully submitted by Rebecca Eddy, AMIR 2, October 7, 2021.