



Connecticut Milk Promotion Board

SPECIAL MEETING MINUTES

May 28, 2021

1:00 PM

Microsoft Teams meeting

Members Present: Chairman Paul Miller, Seth Bahler, Joe Greenbacker, Jon Hermonot, Commissioner Bryan P. Hurlburt
Members Absent: none
DoAg staff: Rebecca Eddy, Lindsay Raymond, Crystal Morris-Crenshaw
Guest: Sandy Boardman

1. **Welcome:** Chairman Miller called the meeting to order at 1:07 p.m.
2. **Public Comment:** Sandy Boardman had questions regarding the utilization of board funds. Chairman Miller responded regarding the RFP process. Commissioner Hurlburt discussed the RFP process and need to be in compliance with contracts. Sandy asked who was on the review panel. Rebecca Eddy responded that the review panel is comprised of members of the Milk Promotion Board.
3. **Review and approval of Regular Meeting Minutes April 21, 2021 and Special Meeting Minutes May 19, 2021:**
Commissioner Hurlburt motioned to approve the regular meeting minutes of April 21, 2021. Joe Greenbacker seconded. All in favor, motion passed. Minutes approved.
Jon Hermonot motioned to approve the special meeting minutes of May 19, 2021. Joe Greenbacker seconded. All in favor, motion passed. Minutes approved.
4. **Proposal Review:** Lindsay Raymond reminded board members that all proposals and quotes are confidential until the contracts have been awarded. Joe Greenbacker motioned to recess to executive session to commence review. Jon Hermonot seconded. All in favor, motion passes.
Commissioner Hurlburt motioned to adjourn executive session. Jon Hermonot seconded. All in favor, motion passes.
5. **Approval of FY22 proposals:** Commissioner Hurlburt motioned to move forward with projects as discussed during executive session for contracting purposes and to hold another special meeting on June 8 to complete the review process. Joe Greenbacker seconded. All in favor, motion carried.
6. **Adjourn:** Commissioner Hurlburt motioned to adjourn the meeting. Seth Bahler seconded. All in favor, motion passed. Meeting adjourned at 3:10 p.m.

Respectfully submitted by Rebecca Eddy, AMIR 2, June 2, 2021.