



Connecticut Milk Promotion Board

State of Connecticut
Department of Agriculture
SPECIAL MEETING MINUTES

May 19, 2022

1:00 PM

Via WebEx

Member Present: Chairman Paul Miller, Commissioner Hurlburt, Sandra Boardman, Jon Hermonot, Seth Bahler, Dr. Puglisi, Arthur Spielman

Member Absent: None

DoAg Staff Present: Rebecca Eddy, Ally Hughes

1. Welcome and Call to Order by Chairman Miller at 1:02 PM
2. No public comment.
3. Commissioner Hurlburt motioned to go with option 1 of two-year licensing of the crisis training video to be hosted on New England Dairy's website for two years at the cost of \$3,000 within the existing budget. Jon Hermonot seconded the motion, all in favor, motion carried.
4. Review of RFAs and RFPs; Sandra Boardman motioned to adjourn to the executive session seconded by Dr. Puglisi. Discussion ensued. All in favor, motion carried.
5. Selection of RFA and RFP proposal

Sandra Boardman motioned to accept the vendor's proposal for the Farmer Engagement Grant with suggested revision from the Board. Seconded by Dr. Puglisi. All in favor, motion carried.

Dr. Puglisi motioned to accept the vendor's proposal for the Consumer Nutrition and Education Grant with the suggested revisions from the Board. Seconded by Jon Hermonot. All in favor, motion carried.
6. Dr. Puglisi motioned to adjourn the meeting. Seconded by Jon Hermonot. All in favor, the meeting adjourned at 2:00 PM.

Respectfully submitted by Ally Hughes, AMIR I, May 23, 2022