

Cape & Vineyard Electric Cooperative, Inc.
Board of Directors, Executive and Finance Committees
Remote Special Meeting Notice

AGENDA

Date: Friday, February 12th, 2021

Time: 9:30 am

Call-In:

From home-based locations: Join Zoom Meeting

<https://us02web.zoom.us/j/3421476981>

Meeting ID: 342 147 6981

One tap mobile US: +1-301-715-8592 Code:3421476981#

1. Call to Order.
2. Persons joining remotely asked to identify themselves.
3. Public Comment.
4. Discussion and possible vote on “Succession and Transition: Plan and Timeline”.
5. Executive Session: To conduct strategy sessions concerning negotiations with nonunion personnel per MGL Chapter 30A, Section 21.
6. Adjournment.

Please Note: The list of matters is composed of those reasonably anticipated by the chair of the body that may be discussed at the meeting. Not all items listed may in fact be discussed; other items not listed may in fact be discussed and/or be brought up for discussion to the extent permitted by law. It is possible that if it so votes, the body may go into executive session. The body may also act on items in an order other than they appear on this agenda. Persons interested are advised that, in the event any matter taken up at the meeting remains unfinished at the close of the meeting, the matter may be put off to a continued session of this meeting with proper notice.

Friday, February 12, 2021 9:30 am

PRESENT WERE:

1. William Lake, President, Executive Committee Member, Director, Aquinnah
2. Charles McLaughlin, Esq., Executive and Finance Committees Member, Director, Barnstable
3. Austin Brandt, Executive Committee Member, Director, Cape Light Compact (CLC)
4. Tain Leonard-Peck, Director, Dukes County
5. Adam Prince, Director, Eastham
6. Alan Strahler, Director, Edgartown
7. Rosemary Dreger-Carey, Director, Falmouth
8. Richard Toole, Director, Oak Bluffs
9. Lydia Hamnquist, Director, Provincetown
10. Janice Marks, Director, Bourne
11. Mark Forest, Executive Committee Member/Director, Barnstable County
12. Lauren Sinatra, Director, Nantucket
13. Tom O'Connor, Director, Dennis
14. Stephen Lewenberg, Director, Chilmark
15. Jennifer Rand, V. President, Executive Committee/Procurement Officer/Director, W Tisbury
16. Bill Saltonstall, Director, Marion

ABSENT WERE:

1. Wayne Taylor, Director, Mashpee
2. Harwich- Vacant
3. Steve Gavin, Finance Committee Member, Director, Yarmouth
4. Laura Gregorio-Tanguilig, Director, Sandwich
5. Robert Wirtshafter, PhD, Finance Committee Member, Treasurer, Director, Chatham
6. Charles Hanson, Finance Committee Member, Clerk, Director, Brewster
7. Ronald Collins, Director, Orleans
8. Jay Grande, Director, Tisbury

STAFF PRESENT:

Maria Marasco, Esq., Deputy Director
Liz Argo, Executive Director

PUBLIC PRESENT:

None

1. Call to Order

Pres. Lake called the meeting to order at 9:30 am. Agenda was duly posted on February 9, 2021 at 3.20 p.m. W. Lake verified Board of Directors quorum.

2. Persons joining remotely asked to identify themselves.

Persons participating identified themselves.

3. Public Comment

There was no public comment.

4. Discussion and possible vote on “Succession and Transition: Plan and Timeline”.

W. Lake reported that transition plan has been mutually agreed upon whereas L. Argo is to retire as of March 1, 2021, and M. Marasco to assume the role of Interim Executive Director. L. Argo agreed to make herself available to consult as needed for the next couple of months. W. Lake added that he will be seeking board approval to allow L. Argo to keep CVEC’s computer and printer.

Upon a motion and second, Board of Directors voted to approve the departure of CVEC computer and printer to L. Argo’s ownership, and voted as follows:

By the roll call all members voted “yes” except T. O’Connor and M. Forest who abstained.

The motion passed (14-0-2).

W. Lake proposed the resolution of appreciation in the light of L. Argo’s contributions to CVEC.

Upon a motion and second, Board of Directors voted to adopt the resolution of appreciation in the light of L. Argo’s contributions to the organization, and voted as follows:

By the roll call the members unanimously voted in favor of the motion.

The motion passed (16-0-0).

L. Argo noted that it was not her primary desire, and she has concerns. She agreed to separation agreement if the Board wishes to follow this course of action. L. Argo noted that the agreement is for less compensation that she expected, but she would agree in the best interest of CVEC. L. Argo highlighted several of her achievements for the benefit of the organization such as significantly improving CVEC’s financial standing, leading large solar development projects, launching EV application program, and brought forward the battery grand.

The Board members thanked L. Argo for her services.

5. Executive Session: To conduct strategy sessions concerning negotiations with nonunion personnel per MGL Chapter 30A, Section 21.

Upon a motion and second, Board of Directors voted to enter into Executive Session to conduct strategy sessions concerning negotiations with nonunion personnel per MGL Chapter 30A, Section 21, and voted as follows:

By the roll call the members unanimously voted in favor of the motion.

The motion passed (16-0-0).

6. Adjournment

The meeting adjourned at 10:55 am.