

Margaret Sharra

12-17-20 Minutes

From: Fox, Louis <Louis.Fox@Chubb.com>
Sent: Monday, December 21, 2020 6:26 AM
To: Margaret Sharra
Subject: Minutes

Hi Margaret,

Here's the meeting info:

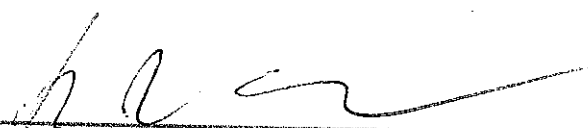
The following members were in attendance: Lou Fox, Jason Cardinale, and Mike Doherty.

Meeting started @ 07:05 Lou made motion to open meeting, Jason seconded it, vote was unanimous.

Lou made the motion to re-schedule the two scheduled hearings for this evening, and any other business to Thursday, January 7th. Mike seconded it, vote was unanimous.

Meeting ended @ 07:15 Jason made the motion, Mike seconded it, vote was unanimous.

Thank you,
Lou



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