

MINUTES OF THE SPECIAL MEETING

May 18, 2006

The SHA met in open session at 55 Hudson Road, Sudbury, at 7:30 p.m. Those present were:
Chairman: Stephen Shugrue; Asst. Treasurer: Elizabeth Rust; Member: Steven Swanger;
Executive Director: Jo-Ann Howe; Board Applicant: Sherrill Cline.

Sherrill Cline met with the Board to be interviewed for both Kelley Cronin's and Elizabeth Rust's positions, since she was not able to attend the meeting of May 16th.

It was later decided to invite Lydia Pastuszek and Sherrill Cline to join the SHA, and to ask that they decide between themselves which one will be appointed by the Selectmen and which one by the state. The remaining three candidates will be invited to attend SHA meetings with the hope that one of them will be willing to join when Steve Shugrue resigns within a few months, and that the others may be willing to serve as associate members until the next vacancy occurs. All five candidates are well-qualified and would be welcome additions to the Board.

Minutes prepared by Jo-Ann Howe,
Executive Director