

**Minutes of a Closed Session
January 23, 2019**

On motion of Mr. Garlatti, seconded by Mr. Keefe, the Board retired to closed session at 5:15pm to discuss legal and personnel issues. Vote: 5 - yes, 0- no, 0- abstain, 0- absent.

Commissioners in Attendance:

Kevin McTernan	Chairman
Tony Caputo	1 st Vice Chairman
Edwin Keefe	Secretary
Louis Garlatti, Jr.	Treasurer
Andrea Eato-White	Commissioner

Legal in Attendance:

David L. Minchello	General Counsel
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NBPA Personnel in Attendance:

Mitchell Karon	Executive Director
Bright Rajaratnam	Chief Financial Officer
Stephanie Hart	Human Resources Manager

- **Mr. Karon and Mr. Minchello updated Board on the supermarket.**
- **The Board discussed the proposed 2019 salary adjustments for non-union employees.**
**Mr. Karon, Mr. Rajaratnam and Mrs. Hart excused themselves during part of the discussion.*

Open Session

On motion of Mr. Garlatti, seconded by Mr. Keefe, the Board returned to open session at 5:47pm.
Vote: 5 - yes, 0- no, 0- abstain, 0- absent.



Edwin Keefe
Secretary

**Minutes of a Closed Session
February 27, 2019**

On motion of Mr. Garlatti, seconded by Mr. Caputo, the Board retired to closed session at 5:07pm to discuss legal issues. Vote: 4 - yes, 0- no, 0- abstain, 1- absent (Eato-White).

Commissioners in Attendance:	Kevin McTernan Tony Caputo Edwin Keefe Louis Garlatti, Jr.	Chairman 1 st Vice Chairman Secretary Treasurer
Legal in Attendance:	Anne E. Rowan	General Counsel
NBPA Personnel in Attendance:	Mitchell Karon Bright Rajaratnam Stephanie Hart	Executive Director Chief Financial Officer Human Resources Manager
Not in Attendance:	Andrea Eato-White	Commissioner

- **Mr. Karon updates the Board on the supermarket.**

Open Session

On motion of Mr. Caputo, seconded by Mr. Keefe, the Board returned to open session at 5:13pm.
Vote: 4 - yes, 0- no, 0- abstain, 1- absent (Eato-White).



Edwin Keefe
Secretary

**Minutes of a Closed Session
March 27, 2019**

On motion of Mr. Garlatti, seconded by Mr. Keefe, the Board retired to closed session at 5:08pm to discuss legal. Vote: 5 - yes, 0- no, 0- abstain, 0- absent.

Commissioners in Attendance:

Kevin McTernan	Chairman
Tony Caputo	1 st Vice Chairman
Edwin Keefe	Secretary
Louis Garlatti, Jr.	Treasurer
Andrea Eato-White	Commissioner

Legal in Attendance:

David L. Minchello	General Counsel
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NBPA Personnel in Attendance:

Mitchell Karon	Executive Director
Stephanie Hart	Human Resources Manager
Howard Izes	Management Consultant

Not in Attendance:

Bright Rajaratman	Chief Financial Officer
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- Mr. Karon updates the Board on the supermarket.

Open Session

On motion of Mr. Caputo, seconded by Mr. Garlatti, the Board returned to open session at 5:23pm. Vote: 5 - yes, 0- no, 0- abstain, 0- absent.



Edwin Keefe
Secretary