

**NEW HAVEN PORT AUTHORITY
MINUTES
MEETING #167
October 25, 2021**

Commissioners Present: John Abbagnaro, Chair, Patricia Drax, Treasurer, Matt Desfosses, Chair of Search Committee, Giovanni Zinn, Joey Wraithwall
Staff Present: Judi Sheiffele

Chairman Abbagnaro called the Special Meeting of the New Haven Port Authority to order at 4:40 PM

EXECUTIVE SESSION

1. Personnel

Chairman Abbagnaro entertained a motion to move the meeting into Executive Session to discuss Personnel. Upon a motion by Commissioner Desfosses to go into Executive Session to provide an opportunity for the search committee to report on the candidate interviews and to make its recommendation as to who should fill the position of Executive Director, seconded by Commissioner Drax, a roll call vote taken: Commissioners Abbagnaro, Desfosses, Drax, Wraithwall and Zinn voted yes. Chairman Abbagnaro moved meeting into executive session at 4:41 PM.

Upon a motion by Commissioner Desfosses to move out of Executive Session, seconded by Commissioner Drax a vote was taken with all commissioners voting yes. Chairman Abbagnaro moved the meeting back into Regular Session on 4:56 PM

Commissioner Desfosses made a motion that a formal offer be made to Sally Kruse to be hired as Executive Director at an annual salary of \$52,500, seconded by Commissioner Drax, a vote was taken: Commissioners Desfosses, Drax, Abbagnaro, Zinn and Wraithwall all voting yes. Chairman Abbagnaro will contact Ms. Kruse to make the offer, and if accepted will speak with Attorney Kone regarding an employment contract.

ADJOURNMENT

Upon a motion by Commissioner Desfosses to adjourn the meeting, seconded by Commissioner Drax a vote was taken and Chairman Abbagnaro adjourned the meeting at 4:59 PM.