

SPECIAL MEETING OF THE BOARD OF EDUCATION
July 20, 2016 – District Office

PRESENT: Mr. Gellar, Mrs. LaRosa, Mr. Brady, Mr. O'Connor

ABSENT: Mr. Maginniss, Mr. Ulrich, Mr. Zotto

ADMINISTRATORS: Mrs. Burns, Mrs. Duffy

ATTORNEY: None

Meeting was called to order at 6:10 p.m., followed by the Pledge.

Motion was made by Kevin O'Connor, seconded by Annmarie LaRosa and carried when all Board members present voted in favor to approve Base Bid No. PC-1 – KG Mechanical (New Fire Sprinkler System at Westbrook).

Motion was made by Annmarie LaRosa, seconded by Kevin O'Connor and carried when all Board members present voted in favor to adjourn to Executive Session at 6:15 p.m. for the purpose of discussing personnel, negotiations, and/or litigation.

Meeting reconvened at 6:30 p.m. on motion by Kevin O'Connor, seconded by Scott Brady and carried when all Board members present voted in favor.

Meeting adjourned at 6:31 p.m. on motion by Kevin O'Connor, seconded by Annmarie LaRosa and carried when all Board members present voted in favor.

Respectfully submitted by,



Mary Hock
District Clerk

All correspondence, reports or related material referred to in these minutes are on file in the District Office