

Minutes
THOMASTON BOARD OF EDUCATION
Special Meeting

Thomaston Town Hall – Lena Morton Gallery

Date: Wednesday, June 6, 2012

6:00 p.m.



Members: Lucy Santopietro, Chair; Roxy Fainer, Vice Chair; Kathleen Freimuth, Secretary; Holly Herbert, Treasurer; Rebecca Guay, Member; Alexander Lee, Member; Anne Petrucci, Member; Joanne Gilland, Member; Debra Schriver, Member

Minutes

Present: Lucy Santopietro, Debra Schriver, Roxy Fainer, Becky Guay, Kathleen Freimuth
Holly Herbert and Alex Lee

Absent: Joanne Gilland and Anne Petrucci

Also Present: Superintendent, Lynda Mitchell; Board Attorney, Nick Grello

I. Establishment of a quorum and call to order:

Presiding Board Member, Lucy Santopietro established a quorum and called to order the Special Meeting of the Board of Education at 6:02 p.m.

II. Approval of Agenda:

On a motion made by Kathleen Freimuth and seconded by Debra Schriver to approve/accept the agenda as presented; no further discussion; motion carried unanimously.

III. Executive Session:

On a motion made by Becky Guay and seconded by Alex Lee to move into Executive Session to discuss Attorney-Client Privileged information; no further discussion; motion carried unanimously. The Board invited the following persons into Executive Session at 6:03 p.m.:

Superintendent, Lynda Mitchell
Attorney for the Board, Nicholas Grello

IV. Public Session:

A motion was made by Kathleen Freimuth and seconded by Debra Schriver to move to Public Session at 7:20 p.m.; no further discussion; motion carried unanimously.

Board Motion:

None

V. Adjournment:

On a motion made by Alex Lee and seconded by Becky Guay to adjourn the Special Meeting of the Board of Education at 7:21 p.m.; no further discussions; motion carried unanimously.