

Minutes
THOMASTON BOARD OF EDUCATION
Special Meeting

Thomaston Town Hall – Meeting Room One

Date: Tuesday, May 29, 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, Roxy Fainer, Holly Herbert, Becky Guay, Alex Lee, Debra Schriver

Absent: Anne Petrucci, Joanne Gilland, Kathleen Freimuth

Also Present: Superintendent, Lynda Mitchell; Business Manager, Sue Laone

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 Thomaston Board of Education at 6:00 p.m.

II. Approval of Agenda:

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

III. New Hire:

On a motion made by Debra Schriver and seconded by Alex Lee to accept/approve Nancy O’Dea-Wyrick as the new Business Manager to the Board of Education; no further discussion; motion carried unanimously.

IV. Yankee Gas:

On a motion made by Holly Herbert and seconded by Debra Schriver to accept/approve the Yankee Gas service agreement as presented;

Further discussion:

As part of the town and schoolwide energy project, a gas line will be run to the high school in order for the building to convert from oil to natural gas.

All in favor; motion carried unanimously.

V. Adjournment:

On a motion made by Holly Herbert and seconded by Debra Schriver to adjourn the Special Meeting of the Board of Education at 6:20; no further discussion; motion carried unanimously.