

REGION 4 BOARD OF EDUCATION

Date: March 23, 2022

Special Meeting – REMOTE MEETING held

(To view a recording of this meeting, please visit our website www.reg4.k12.ct.us and select “Remote Meeting Recordings” under the BOARD OF EDUCATION Heading)

Attendance:	<u>Region 4 BOE</u>		<u>Administration:</u>		<u>Other:</u>
(√ = attended)	Jane Cavanaugh	√	Brian White	√	
	Rick Daniels	√	Bob Grissom	√	
	Lon Seidman	√			
	John Stack	√			
	Lol Fearon	√			
	Jennifer Clark	√			
	Lori Ann Clymas	√			
	Kate Sandmann				
	Alex Silva				

Vice Chair Cavanaugh called the special meeting to order at: 6:00 p.m.

A verbal roll call was held.

Superintendent White shared a brief history of the steps taken to determine that the Region 4 owned property, commonly known as the Falls Landing property, was not suitable for use by Region 4.

This resulted in the Board engaging in the process to potentially sell the property, resulting in several board meetings to initiate the process and review offers by potential purchasers. The Board is now ready to schedule a Special District Meeting to present an agreement to the voters for their possible authorization to execute the conveyance of the Falls Landing property.

On motion duly made and seconded, the Board unanimously VOTED to approve the following RESOLUTION TO SCHEDULE A SPECIAL DISTRICT MEETING:

WHEREAS, at its March 16, 2022 meeting, the Regional School District No. 4 Board of Education voted to authorize the Chairperson of the Regional School District No. 4 Board of Education to execute a preliminary Purchase and Sale Agreement (the “Agreement”) for the conveyance of certain real property, known as Assessor’s Map Number 48, Lot Number 7B and situated in the Town of Deep River, County of Middlesex and State of Connecticut (commonly referred to as Falls Landing Road) (hereinafter referred to as the “Falls Landing Road Property”); and

WHEREAS, the Agreement must now be approved at a Special District Meeting before the parties can finalize the conveyance of the Falls Landing Road Property.

NOW, THEREFORE, BE IT RESOLVED, pursuant to § 10-47 of the Connecticut General Statutes, that a Special District Meeting be held on Thursday, April 7, 2022 at 7:00 P.M. in accordance with the following Warning of Special District Meeting, which is hereby approved (and shall be published in the next available edition of the Valley Courier *(no less than 5 days before the day of the meeting)*):

REGIONAL SCHOOL DISTRICT NO. 4
TOWNS OF CHESTER, DEEP RIVER AND ESSEX
NOTICE OF SPECIAL DISTRICT MEETING
THURSDAY, APRIL 7, 2022

The electors and citizens qualified to vote at District Meetings of Regional School District No. 4 are hereby notified that a Special District Meeting will be held at the John Winthrop Middle School Library, 1 Winthrop Road, Deep River, Connecticut 06417, on Thursday, April 7, 2022 at 7:00 P.M. for the following purposes:

1. To choose a Moderator to preside at the Special District Meeting.
2. To approve the conveyance of certain real property, known as Assessor's Map Number 48, Lot Number 7B and situated in the Town of Deep River, County of Middlesex and State of Connecticut (commonly referred to as Fall Landing Road) (hereinafter referred to as the "Falls Landing Road Property").
3. To approve the Purchase and Sale Agreement (Undeveloped Land) by and between Regional School District No. 4 and Jay Cruickshank and Lori Cruickshank (the "Agreement").
4. To authorize the Chairperson of the Board of Education and the Superintendent of Regional School District No. 4 to take all actions necessary and proper to complete the sale of the Falls Landing Road Property.

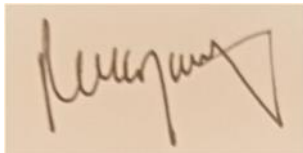
A copy of the full text of the Agreement is on file and available for inspection at the District's offices located at 1 Winthrop Road, Deep River, Connecticut 06417.

By Order of the Chairperson of the Board of Education of

Public Comment: no comments were made

On motion duly made and seconded, the Board VOTED to adjourn at 6:09 p.m.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Rick Daniels", is written over a light brown rectangular background.

Rick Daniels, Secretary
Regional District #4 – Board of Education