

REGION 4 BOARD OF EDUCATION

Date: April 7, 2022

Special District Meeting

(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)	Kate Sandmann	√	Brian White	√	
	Rick Daniels	√	Bob Grissom	√	
	Lon Seidman	√	Sarah Bzrozowy	√	
	John Stack	√			
	Jane Cavanaugh	√			
	Lol Fearon	√			
	Alex Silva	√			
	Lori Ann Clymas	√			
	Jennifer Clark	√			

There were 16 residents in attendance. (including board members)

Chairperson Sandmann called the district meeting to order at: 7:04 p.m.

A motion was made and seconded to elect Terry Stewart as moderator for the district meeting. APPROVED UNANIMOUSLY

A motion was made and seconded 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 Falls Landing Road) (hereinafter referred to as the “Falls Landing Property”) APPROVED UNANIMOUSLY

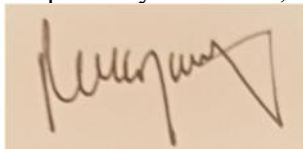
A motion was made and seconded to approve the Purchase and Sale Agreement (Undeveloped Land) by and between Regional School District No. 4 and Jay Cruickshank and Lori Cruickshank (the “Agreement”) APPROVED UNANIMOUSLY

A motion was made and seconded 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. APPROVED UNANIMOUSLY

There being no further business, a motion was made and seconded to adjourn this district meeting. APPROVED UNANIMOUSLY

This special meeting was adjourned at 7:11 p.m.

Respectfully submitted,



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