

As amended per board vote at January 7, 2020 meeting

THESE MINUTES ARE SUBJECT TO BOARD APPROVAL
REGIONAL SCHOOL DISTRICT NO. 4 Board of Education

November 04, 2019

A special meeting of the Regional School District No. 4 Board of Education was held on Monday, November 04, 2019, in the John Winthrop Middle School Library with the following Board members in attendance: DG Fitton, Kate Sandmann, Lori Ann Clymas, Jane Cavanaugh, and Trisha Brookhart

Also in attendance:

Administrators: Superintendent Brian White, Business Manager Kim Allen

Audience of Citizens: approx. 30

CALL TO ORDER

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

Greg Muccilli, Esq., and Matthew Ritter, Esq. of Shipman and Goodwin reviewed the process and legalities associated with the acquisition of the Mislick property in 2017.

Board members were given a chance to ask questions of the attorneys.

The attorneys made recommendations for best practices moving forward relating to capital expenditures and maintaining the capital fund.

There was a time for Public Comment. Comments and questions were asked by Virginia Carmany, Jim Carrey, Lauren Gister, Candace Konrad, John O'Hare, Mike Hammond, Dan Morrissey, Richard Strauss, Jon Joslow, Susan Wright, Duane Gates, Charles Hart, and Erin (unknown last name).

The Board committed to preparing answers to these questions which will be shared with the public at a later date. Administration will work to prepare an FAQ document to be shared publicly.

On motion duly made and seconded, the Board unanimously VOTED to adjourn at approx. 7:35 p.m.