
**MINUTES
THOMASTON BOARD OF EDUCATION
SPECIAL MEETING**

**Thomaston Town Hall - Crescent Gallery
Wednesday, November 18, 2015
5:30P.M.**

Members:

**Roxy Fainer, Chairperson
Kathleen Freimuth, Vice
Chairperson
Anne Petrucci, Secretary
Alexander Lee, Treasurer
Francine Coss, Superintendent**

**Beth Campbell
VACANT
Rebecca Guay
Maureen McMahon
Scott Theriault**

Student Members:

Kathleen Brody

Justin Gallo

- 1. Establishment of a Quorum and Call to Order:**
 - 1.1 **Roxy Fainer** called the meeting to order at 5:30P.M.
 - 1.2 Members in Attendance: **Roxy Fainer, Anne Petrucci, Francine Coss, Beth Campbell, Maureen McMahon, Scott Theriault, Frank Treglia.**
 - 1.3 Others in Attendance: None.

- 2. Executive Session for the Purpose of Reviewing Communications Privileged by the Attorney-Client Privilege:**
 - 3.1 **Anne Petrucci moved and Scott Theriault seconded** to enter into Executive Session for the purpose of reviewing communications privileged by attorney-client privilege and invite **Superintendent Francine Coss.**

Discussion: None.

Vote: Motion Passed.

Yes	No	Abstain
6	0	0

The meeting entered into Executive Session at 5:30P.M.
 The meeting returned to open session at 5:32P.M.

3. Potential Board Motion and Action Related to Attorney Communication: None.

4. Potential Board Motion and Action with Respect to Filling a Vacant Board Position:

5.1 **Scott Theriault moved** and **Frank Treglia seconded** the nomination of David Colavecchio for the vacated Board of Education position.

Discussion: Roxy Fainer asked for any other nominations.

Beth Campbell moved and **Maureen McMahon seconded** the nomination of Rebecca Guay for the vacated Board of Education position.

Discussion: Roxy Fainer asked for any other nominations. None were offered.

*Vote: Nomination of David Colavecchio passed.
 Nomination of Rebecca Guay failed.*

Nominee	Yes
David Colavecchio	4 Roxy Fainer Anne Petrucci Scott Theriault Frank Treglia
Rebecca Guay	2 Beth Campbell Maureen McMahon

No members abstained from the vote.

5. Adjournment:

5.1 **Anne Petrucci moved** and **Frank Treglia seconded** to adjourn the meeting.

Discussion: None.

Vote: Motion Passed.

Yes	No	Abstain
6	0	0

The meeting adjourned at 5:34P.M.