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**MINUTES  
THOMASTON BOARD OF EDUCATION  
SPECIAL MEETING**

**Thomaston Town Hall  
Meeting Room One  
Monday, July 18, 2016  
6:00 P.M.**

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**Members:**

**Roxy Fainer, Chairperson  
VACANT  
Anne Petrucci, Secretary  
Alexander Lee, Treasurer  
Francine Coss, Superintendent**

**Beth Campbell  
David Colavecchio  
Maureen McMahon  
Scott Theriault  
Frank Treglia**

**Student Representatives:**

**Joshua Gallo**

**Michaela Palladino**

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**1. Establishment of a Quorum and Call to Order**

1.1. **Roxy Fainer** called the meeting to order at 6:00 p.m.

1.2. Board Members in attendance: **Chairperson Roxy Fainer, Superintendent Francine Coss, Beth Campbell, David Colavecchio, Maureen McMahon, Anne Petrucci, Scott Theriault, and Frank Treglia**

1.3. Others in attendance: Kathleen Freimuth

**2. Potential Board Motion and Action with Respect to Filling the Unexpired Term of the Vacant Board Position**

1.1. **Anne Petrucci** motioned and **Frank Treglia** seconded to fill the unexpired term of the vacant board position.

1.2. **Scott Theriault** nominated and **Anne Petrucci** seconded Kathleen Freimuth to fill the unexpired term of the vacant board position.

**Discussion:** None

**Vote:** Motion carried

Yes	No	Abstain
7	0	0

**3. Potential Board Motion and Action with Respect to Filling the Unexpired Term of the Vacant Board Officer Position – Vice-Chairperson**

- 3.1. **Anne Petrucci** motioned and **Scott Theriault** seconded to fill the unexpired term of the vacant board officer position – Vice-Chairperson.
- 3.2. **Anne Petrucci** nominated and **Maureen McMahon** seconded Kathleen Freimuth to fill the vacant board officer position – Vice-Chairperson.

**Discussion:** None

**Vote:** Motion carried

Yes	No	Abstain
7	0	0

**4. Adjournment**

- 4.1. **David Colavecchio** motioned and **Maureen McMahon** seconded to adjourn the meeting.

**Discussion:** None

**Vote:** Motion carried

Yes	No	Abstain
7	0	0

The meeting was adjourned at 6:02 p.m.