

Minutes
THOMASTON BOARD OF EDUCATION
Special Meeting

Thomaston Town Hall – Lena Morton Gallery

Date: Wednesday, August 3, 2011

6:00 p.m.



Members: Laurie Barrett, Chair; Beth Keutzer, Vice Chair; Lucy Santopietro, Secretary; Laura Fitch, Treasurer; Joanne Gilland, Holly Herbert, Roxy Fainer, and George Counter, Members

Minutes

Present: Laurie Barrett, Holly Herbert, Laura Fitch, George Counter and Lucy Santopietro

Absent: Joanne Gilland, Beth Keutzer and Roxy Fainer

Also Present: Superintendent, Lynda Mitchell; Attorney for the Board, Nick Grello; and John Perrucci, the grievant

I. Establishment of a quorum and call to order:

Presiding Board Member Laurie Barrett established a quorum and called to order the Special Meeting of the Thomaston Board of Education at 6:05 p.m.

II. Approval of Agenda:

On a motion made by George Counter and seconded by Lucy Santopietro to approve/accept the agenda as presented; no further discussion; motion carried unanimously.

III. Grievance Matter:

Mr. Perrucci withdrew his grievance and will talk to the Board in a Special Meeting.

IV. Executive Session: n/a

V. Public Session: n/a (did not enter into Executive Session)

VI. Adjournment:

On a motion made by Holly Herbert and seconded by Laura Fitch to adjourn the Special Meeting of the Board of Education at 6:27 p.m.; no further discussions; motion carried unanimously.

Respectfully submitted,

Lucy Santopietro