

Motion: Babcock/Maltz

Vote: 5 in favor

- ❖ Action is required, after discussion, for approval of the proposed FY20 Capital Project requests that have been requested by George Samia, Town Administrator, to be submitted by February 1, 2019.

Motion: Maltz/Tessier

Vote: 5 in favor

- ❖ Superintendent Legault said that under Mass General Law we need to post the budget hearing 90 days prior to Town Meeting. She has spoken with Mr. Sheedy and is requesting the meeting be moved to June in order to be fair to the district and community. We are in a negotiations year and they want to be transparent; however, it will need to be posted in the event they do not want to move the meeting date.

Executive Session:

- ❖ I move that the School Committee meet in executive session (not to be returning to open session), pursuant to Massachusetts General Laws chapter 30A section 21(a) for purpose (3), to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the School Committee and the Chair so declares.

Roll Call:

Maltz, yes

McKinnon, yes

Pennington, yes

Tessier, yes

Babcock, yes

The motion has passed. The School Committee will now meet in executive session pursuant to Massachusetts General Laws chapter 30A section 21(a) for purpose (3), to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the School Committee. The School Committee will not be returning to open session this evening.

Motion to close at 7:22 PM to go into executive session:

Pennington/Maltz

Vote: 5 in favor

Respectfully Submitted by,

Joanne M. Benner
School Committee Clerk

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