## School Start Time Ad Hoc Committee Special Meeting Minutes

Date: January 5, 2017

Place: Havemeyer Staff Room

Present:

Members: Dr. Gaetane Francis, Chair

Ms. Barbara O'Neill Mr. Peter Sherr

Others: Dr. Salvatore Corda, Interim Superintendent

**Board Members:** 

Ms. Debbie Appelbaum
Mr. Peter Bernstein
Ms. Jennifer Dayton
Ms. Laura Erickson
Ms. Lauren Rabin
Town Attorneys:
Mr. Wayne Fox
Mr. John Wetmore

The meeting was called to order at 6:30 p.m.

MOTION Dr. Francis moved to enter into Executive Session for the purpose of discussing potential litigation. Ms. Dayton seconded the motion.

VOTE 8 in favor, none opposed. MOTION PASSED

Mr. Fox, Mr. Wetmore and Dr. Corda were invited to join the Executive Session.

There was a sense of the meeting agreement of the outlined litigation strategy discussed.

MOTION Ms. Appelbaum moved to exit Executive

Session. Dr. Francis seconded the motion.

VOTE 8 in favor, none opposed. MOTION PASSED

The Board exited Executive Session at 7:02 p.m.

Respectfully submitted,

**Gaetane Francis**