School Start Time Ad Hoc Committee Special Meeting Minutes

Date: Place: Present:	March 2, 2017 Board Room
Members:	Dr. Gaetane Francis, Chair Ms. Barbara O'Neill Ms. Debbie Appelbaum (absent)
Others:	Mr. Peter Sherr, Board Chair

The meeting was called to order at 2:33 p.m.

MOTION Ms O'Neill moved to enter into Executive Session for the purpose of discussing initiation of action to enforce or implement legal relief or a legal right. Dr. Francis seconded the motion.

VOTE 2 in favor, none opposed. MOTION PASSED

Mr. John Wetmore (town attorney), Ms. Katie Deluca (Planning and Zoning), Mr. Jim Hricay, Mr. Ron Matten and Mr. Gus Lindine (GPS administration), and Mr. Ryan Chmielewski (Milone and MacBroom) were invited to join the Executive Session.

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

- MOTION Ms. O'Neill moved to exit Executive Session. Dr. Francis seconded the motion.
- VOTE 2 in favor, none opposed. MOTION PASSED

The Board exited Executive Session at 4:45 p.m.

- MOTION Dr. Francis moved to adjourn the meeting. Ms. O'Neill seconded the motion.
- VOTE 2 in favor, none opposed. MOTION PASSED

Respectfully submitted, Gaetane Francis