

Minutes of the Building Committee
GHS Music Instructional Space and Auditorium Project
SPECIAL MEETING

Date: November 9, 2016

Location: Staff Development Room, Havemeyer Building

Attendees: Committee Voting Members – Bob Brady, Leslie Cooper (left at 4:55), Leslie Moriarty, Lauren Rabin (on the phone), Joe Ross, Leslie Tarkington, Jackie Welsh, Sandy Waters.

Ex-Officio – Laura Erickson, Craig Amundsen, John Toner (arrived at 4:30).

Other – Wayne Fox, Town Attorney (arrived at 4:35, left at 5:15).

Joe convened the meeting at 4:00 pm.

MOTION: Leslie T. moved, and Bob seconded, moving the meeting to Executive Session to discuss a legal matter.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, moving into regular Session.

VOTE 6-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, adjournment of the meeting at 5:30 pm.

VOTE 6-0

MOTION APPROVED

The next meeting is scheduled for November 15 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Sandy Waters
Clerk

Joe Ross
Chairman