



## SCHOOL COMMITTEE

Lisa Fiske Heger, Chairperson  
Tom Devin, Vice Chairperson  
George Kokoros, Recording Secretary  
Cyril Chafe  
Kate Naughton  
David Ringius  
Joseph Sullivan, Mayor

### SCHOOL COMMITTEE MEETING

Monday, December 19, 2016  
South Middle School

#### MINUTES

School Committee Present: Cyril Chafe/Thomas Devin/Lisa Fiske Heger/Kate Naughton/  
George Kokoros/David Ringius/Mayor Joseph Sullivan

Administration: Superintendent of Schools – Dr. Frank Hackett  
Assistant Superintendent of Schools – Ms. Jennifer Fay  
Business Manager – Mr. Ed Cronin

Student Representatives: Deirdre Burchill/Lily Connolly/Kathleen Kilmain/  
Erin McGinn/Matthew Pugsley

Recorder: Mary Ann Cuddahy

#### I. CALL TO ORDER

Ms. Fiske Heger called the meeting to order at 7:10 p.m. Under the direction of Mr. Sawtell, the South Concert Choir sang the *Star Spangled Banner* and *Carol of the Bells*.

#### II. ROUTINE MATTERS

##### A. Consideration of Approval of Minutes: Public Hearing February 1, 2016

VOTED UNANIMOUSLY: Upon a motion by Mr. Devin and seconded by Mr. Kokoros to approve the minutes for the Public Hearing of February 1, 2016.

ROLL CALL: AYES –7

Mr. Chafe/Mr. Devin/Ms. Fiske Heger/Mr. Kokoros/  
Ms. Naughton/Mr. Ringius/Mayor Sullivan

##### B. Communications & Commendations

###### Communications:

- SEPAC Minutes, October 20, 2016
- South Shore Collaborative Update to School Committee/Annual Report, December 9, 2016

- Winter Coaching Appointments

VOTED UNANIMOUSLY: Upon a motion by Mr. Kokoros and seconded by Mr. Devin to acknowledge the winter coaching appointments.

ROLL CALL: AYES –7

Mr. Chafe/Mr. Devin/Ms. Fiske Heger/Mr. Kokoros/  
Ms. Naughton/Mr. Ringius/Mayor Sullivan

- Erin McGinn, student School Committee representative, spoke briefly on the new water bubblers at South Middle School. She stated that the student representatives had toured the school prior to the meeting and had seen the new water bubblers which fill water bottles and were hopeful that Braintree High School could also get those. Mr. Rainie commented that the bubblers were grant funded and that a former student did the research on this. Mr. Rainie informed Ms. McGinn that she should speak with Ms. Achin, teacher at South Middle School to get the particulars on the water bubblers.

Commendations:

- Athletic Accomplishments from November 15, 2016 through December 19, 2016
- Boys Varsity Soccer Coach Gary Burke, Boston Globe's Coach of the Year

C. 2016 Massachusetts Association of School Superintendents' Award for Academic Excellence

Dr. Hackett announced that yearly the Massachusetts Association of School Superintendents allows local superintendents to recognize students for their academic excellence and contributions to the school community. Dr. Hackett informed the committee that there were bios in the packets on both students.

Dr. Hackett presented Alex Yu with a commendation and invited him to speak. Alex thanked the School Committee, his guidance counselor, Mr. Garofalo, his teachers, his friends for their constant support, as well as his parents for their support throughout his journey. He explained that he had attended Liberty Elementary School, South Middle School and now Braintree High School. He expressed his appreciation and is grateful for his 12 years of enrichment in the Braintree Schools from challenging AP classes to extraordinary teachers. Alex stated this has all laid the foundation for him to be able to attend Harvard University in the fall.

Dr. Hackett also presented Zialynn Anderson with a commendation and also asked her to speak. Zialynn thanked Dr. Hackett, Mayor Sullivan, and members of the School committee, her parents and Mrs. Toma, her former grade 1 teacher. She had asked Mrs. Toma to attend as she credits her with believing she could succeed at anything she put her mind to and used the example of the book *"The Little Engine that Could"*. Zialynn shared her bio with the committee and stated that Braintree High School has offered her a lot of extracurricular activities beyond the classroom academics. She is undecided if she will attend Rensselaer Polytechnic Institute or Northeastern University, her top two choices.

Ms. Fiske Heger congratulated both students for their success. Mayor Sullivan added that the School Committee and the entire Town of Braintree are very proud of both of these students, as well.

D. Gift Approvals

Braintree High School Donation; gifts to schools totaling \$500.00

VOTED UNANIMOUSLY: Upon a motion by Mr. Devin and seconded by Mr. Kokoros to accept as a gift to schools a check in the amount of \$500.00 from College Board to be used by the Guidance Department/AP Coordinator

ROLL CALL: AYES – 7  
Mr. Chafe/Mr. Devin/Ms. Fiske Heger/Mr. Kokoros  
Ms. Naughton/Mr. Ringius/Mayor Sullivan

Highlands Elementary School Donation; gifts to schools totaling \$850.00

VOTED UNANIMOUSLY: Upon a motion by Mr. Kokoros and seconded by Mr. Devin to accept as a gift to schools \$850.00 from the Highlands School PTO to be used to purchase a LCD projector and document camera.

ROLL CALL: AYES – 7  
Mr. Chafe/Mr. Devin/Ms. Fiske Heger/Mr. Kokoros  
Ms. Naughton/Mr. Ringius/Mayor Sullivan

Morrison Elementary School Donation; gifts to schools totaling \$517.28

VOTED UNANIMOUSLY: Upon a motion by Mr. Devin and seconded by Mr. Kokoros to accept as a gift to schools a check in the amount of \$517.28 from the Morrison School PTO to be used in support of the subscription of “Time” Magazine for Kids.

ROLL CALL: AYES – 7  
Mr. Chafe/Mr. Devin/Ms. Fiske Heger/Mr. Kokoros  
Ms. Naughton/Mr. Ringius/Mayor Sullivan

Monatiquot School Kindergarten Center Donation; gifts to schools totaling \$1,837.86

VOTED UNANIMOUSLY: Upon a motion by Mr. Kokoros and seconded by Mr. Devin to accept as gifts to schools the following checks: a check in the amount of \$621.00 from MSKC fundraisers, a check in the amount of \$70.00 from the MSKC cookbook fundraise, and a check in the amount of \$1,146.86 from MSKC employee apparel purchases all to be used as needed in support of MSKC.

ROLL CALL: AYES – 7  
Mr. Chafe/Mr. Devin/Ms. Fiske Heger/Mr. Kokoros  
Ms. Naughton/Mr. Ringius/Mayor Sullivan

Ross Elementary Donations; gifts to school totaling \$204.08

VOTED UNANIMOUSLY: Upon a motion by Mr. Devin and seconded by Mr. Kokoros to accept as a gift to schools \$204.08 from the Ross School PTO to be used to purchase colored cardstock for copying.

ROLL CALL: AYES – 7  
Mr. Chafe/Mr. Devin/Ms. Fiske Heger/Mr. Kokoros  
Ms. Naughton/Mr. Ringius/Mayor Sullivan

East Middle School Donation; gifts to schools totaling \$2435.00

VOTED UNANIMOUSLY: Upon a motion by Mr. Devin and seconded by Mr. Kokoros to accept as gifts to schools the following checks: a check in the amount of \$320.00 from the East Middle School Cougar-Palooza event and a check in the amount of \$2,115.00 from Lifetouch Photos to be used as needed in support of the mission and vision of East Middle School.

ROLL CALL: AYES – 7  
Mr. Chafe/Mr. Devin/Ms. Fiske Heger/Mr. Kokoros  
Ms. Naughton/Mr. Ringius/Mayor Sullivan

South Middle School Donation; gifts to schools totaling \$1,972.29

VOTED UNANIMOUSLY: Upon a motion by Mr. Kokoros and seconded by Mr. Devin to accept as a gift to schools a check in the amount of \$1,972.29 from the South Middle October Festival of Motions to be used as needed to support the mission and vision of South Middle School.

ROLL CALL: AYES – 7

Mr. Chafe/Mr. Devin/Ms. Fiske Heger/Mr. Kokoros

Ms. Naughton/Mr. Ringius/Mayor Sullivan

Bay State Textile, Inc. Donations; gift to school totaling \$286.00

VOTED UNANIMOUSLY: Upon a motion by Mr. Devin and seconded by Mr. Kokoros to accept as a gift to schools checks in the amounts of \$72.50, #39.25, \$45.75, \$12.75, \$18.00, \$47.75 and \$23.50 from Bay State Textiles to be used as needed in support of the mission and vision of the Braintree Public Schools.

ROLL CALL: AYES – 7

Mr. Chafe/Mr. Devin/Ms. Fiske Heger/Mr. Kokoros

Ms. Naughton/Mr. Ringius/Mayor Sullivan

Super Saturdays Board of Directors Donations; gift to schools totaling \$136,000.00 (Taken out of order @ 7:20 p.m.)

Mrs. Doreen Wrick and her son Matthew Wrick, a student in the Super Saturday Program, thanked the committee for the opportunity to present a donation to the School Committee on behalf of the Board of Directors Super Saturday Program. Mrs. Wrick explained what the Super Saturday program is all about and how it began. Mrs. Wrick commended Joe and Jane Olivere, as well as Rich and Mary Ellis who together began the Super Saturday Program in 2000. She also explained that they do not receive any funding, all monies supporting this program is done via fundraising; golf tournament (17<sup>th</sup> year), comedy night and a Sprint for Super Saturdays road race. The Town supports the administrative part of the program by paying the employees and providing the school buses. Mrs. Wrick acknowledged Dr. Mary Ford Clark and the wonderful work she does as the program's administrator. This past year was a very successful year for the program and because of this, on behalf of the Super Saturday Program; Mrs. Wrick presented the school system with a check in the amount of \$136,000. Matthew Wrick presented the check to the School Committee Chair.

Mayor Sullivan thanked Mrs. Wrick and Matthew Wrick, as well as the Oliver's and Ellis' for stepping up each year and making a positive difference in the community, and for being part of our "community of inclusion." Ms. Wrick followed up to the Mayor with a collective thank-you to all the businesses and people in Braintree for their support.

VOTED UNANIMOUSLY: Upon a motion by Mr. Devin and seconded by Mr. Kokoros to accept as a gift to schools a check in the amounts of \$136,000.00 from the Super Saturday Board of Directors to be used as needed in support of the mission and vision of the Braintree Public Schools Super Saturday Program.

ROLL CALL: AYES – 7

Mr. Chafe/Mr. Devin/Ms. Fiske Heger/Mr. Kokoros

Ms. Naughton/Mr. Ringius/Mayor Sullivan

III. FROM SOUTH MIDDLE SCHOOL PRINCIPAL, STAFF AND STUDENTS

Mr. Rainie began the presentation by speaking to the new technology and the support of the School Committee. He added that the school now utilizes Google Classroom and Ms. Kathy Sharkey-Jordan, grade 6 computer teacher, would present the teacher side of Google Classroom.

Ms. Sharkey-Jordan explained that it is best thought of as an interactive website. She explained that teachers can post individual assignments to this site. Ms. Sharkey-Jordan explained an assignment that students had that day, which included a YouTube Video. She demonstrated how she can see all of the students work, can comment directly on the student's work and can see what the student has done and how they have responded to her comments. The teacher can look at how a student started on a project, how the project progressed after receiving comments and feedback and the final version after addressing comments made by the teacher. The goal is to connect with the student and appeal to different styles of learning. There is a time and date stamp when a student submits it electronically. Ms. Sharkey-Jordan also added that they are teaching the students tools that go beyond computers and into the rest of their academic life.

The student view was presented by Sargam Aggarwal, a current student at South Middle School. Sargam explained that Google Classroom is a very user-friendly site. Sargam explained that students are given a code by their teacher and the student can log onto a computer, laptop or phone to do the assignment. By logging in, the assignment pops up with complete instructions. Sargam explained how the teacher will leave comments with constructive feedback on how to improve the assignment. There is a private comment section that a student can send to the teacher; whether it be a question on the assignment, or not understanding the assignment and the teacher gets right back to the student. Sargam explained that students can connect with classmates on Google Classroom, and that they can also see grades.

Mayor Sullivan thanked both Ms. Sharkey-Jordan and Sargam Aggarwal for their presentations. He thought the presentation was a great demonstration of the technology working in our schools. He could see the benefit for years to come. Mayor Sullivan asked if all teachers are linked into Google Classroom and if they all use it. Ms. Sharkey-Jordan responded they are, but it is their option to use this tool in their classrooms. Mayor Sullivan asked when there is a student collaboration, how can you know that it is a true collaboration? Ms. Sharkey-Jordan responded that the teacher can see what each student has done. Mr. Rainie commented that middle school teachers had been asked to have a presence on Google Classroom by January of 2017. Mr. Rainie added that by the end of September, more than half the staff were using it. They see the potential and are eager to put it into practice. Mayor Sullivan asked if the wireless component was working well at South. Mr. Rainie responded that with the Chromebooks it is working excellent; however, that there are some dead zones for other electronic devices, i.e., smart phones, but the tech team is closing the gaps and working to fix the issue.

Dr. Hackett added that just last week the School Department took delivery on an additional 810 Chromebooks through capital funding from the Mayor's Office. Dr. Hackett also explained that Aspen, our student information system, will eventually work with Google Classroom. Assistant Superintendent Jennifer Fay added that last January was the first Google Classroom professional development session, and she stressed that in less than a year a good percentage of staff are on Google Classroom. Ms. Fay congratulated both Mr. Rainie and Mr. Sheehan on getting this program up and running at both middle schools. Mr. Rainie added that a number of teachers also came in over the summer to learn Google Classroom.

Mr. Aggrawal, father of Sargam Aggarwal, spoke from a parent perspective, telling the committee it is very helpful as the teacher can communicate with parents directly through Google Classroom. It is a very good, useful tool.

Ms. Naughton asked Mr. Rainie if he had any concerns with students that may not have a device. Mr. Rainie responded "no," that teachers work with students who do not have one and they also have students work in groups. The instruction to teachers is clear that everyone does not have a device and they do not have to have one with them in school. There is a basic requirement for all teachers is that a paper copy is always available for any student who needs one and they are always welcome to turn in a hard copy.

#### IV. FROM SUPERINTENDENT AND STAFF

- A. Presentation of East Middle School Preferred Schematic Report DRAFT: The Owners' Project Manager, Simon Tempest from Hill International, Inc. and Margaret Clark, the Chief Architect from Miller, Dyer Spears Architectural Firm, were both present to provide the committee with an update on the East Middle School Project. Both were at the School Building Committee meeting prior to the East Middle School Project. Both were at the School Building Committee meeting prior to the School Committee meeting. Specifically, a DRAFT of the Preferred Schematic Report, which is due to the MSBA on January 4<sup>th</sup>, was presented. Dr. Hackett explained that the School Building Committee was meeting next Tuesday, December 27<sup>th</sup> to authorize the January 4<sup>th</sup> submission.

Margaret Clark showed the committee the multiple options that would be available, including the preferred options, as requested by the MSBA. Dr. Hackett noted that the MSBA requires the School Building Committee to do their due diligence and explore all options. Complete copies of the schematics are available at the administration office.

Option 1 - Ms. Clark outlined the existing site of East Middle School. She spoke to the existing building, general education rooms, science classrooms and special education spaces. In addition, she pointed out the gymnasium, auditorium and cafeteria. The approved design enrollment is for 1180 students in grades 5 to 8. With the staff and students increase, there would be a required increase of space. She highlighted that around the parking area there is a proposal for a parent drop off loop, allowing for the current bus loop to be used.

Ms. Clark stated that in Option 1, the main difference would be putting a media center into the middle of the courtyard, which currently has no use. As well, classrooms would be added along the walkway that currently has no classroom space. Ms. Clark stated that with this option, they would be adding about 20 classrooms to the existing 28 classrooms. The design is for two schools within a school; grades 5-6 and 7-8. A second cafeteria will be built, and an additional gymnasium adjacent to the existing gymnasium. Special Education classrooms are evenly distributed among the general education classroom.

Option 2 – Ms. Clark explained that Option 2 is similar to Option 1. This would leave the existing courtyard close to as is; this is workable but not quite as effective as Option 1. Ms. Clark also showed Option 2 in a 3d format. Ms. Clark reminded the committee that when you walk into East after the renovation, from the inside it will feel like a new building.

Option 3 - Ms. Clark also mentioned, as it is required by the MSBA to explore all options including the possibility of building a new school. The expense is substantially more to build a brand new school than the renovation/addition options outlined above.

Mayor Sullivan thanked both Simon and Margaret for their work and providing the 3 separate options. This demonstrates tonight that we have good momentum, a strong relationship with the

MSBA and will tie the school together to enhance the learning opportunities at the school. Mayor Sullivan thanked the Superintendent for his work on this project to date. Dr. Hackett echoed the Mayors comments and his appreciation of the work done by both Hill International and Miller, Dyer and Spears.

B. 2017-2018 Kindergarten Registration process.

Dr. Hackett informed the committee that registration packets have been mailed to all families known to the school department having age eligible students for kindergarten for the 2017-2018 school year. He explained that we will be replicating last year's kindergarten registration process and announced the dates; January 17, 19 and 21, 2017 and that it will take place at Monatiquot School Kindergarten Center. Last year went extremely well and based on that, a few tweaks have been made for this year's registration. He thanked Administrative Assistant Mary Ann Cuddahy for all of her hard work in organizing the registration process.

C. DRAFT 2017-2018 School Calendar.

Dr. Hackett discussed the draft 2017-2018 school year calendar that was provided to the committee. He stressed that this is still under review by administrators and the BEA, so there will be changes, but the overall draft is in good shape. Dr. Hackett will ask the committee to approve this in January, based on the committee's feedback from the meeting. Dr. Hackett reviewed the calendar in terms of the start dates and end dates, snow days, vacation weeks, professional development days and half days. Dr. Hackett will bring the calendar, with a few revisions, back to the committee in January for action at that time.

IV. OLD BUSINESS: CONSIDERATION OF APPROVAL (Taken out of Order 8:03 pm- 8:20 pm)

A. Cell Tower Land Lease Expansion Proposal

Mayor Sullivan introduced Barbara Mello as the Town's grant writer and summarized the request made at the November 14, 2016 School Committee meeting for the cell tower land lease expansion proposal. Ms. Mello reminded the committee of what the tower will look like, that it will be the same height but will be wider in size. Ms. Mello stated that if the School Committee does grant the land, then the Town will have to go through an RFP process to see if indeed the people asking the Town to do this end up the winners. Zoning approval would follow the RFP process. Mayor Sullivan discussed the proposal and the process and that it is a good option for the Town in terms of revenue that it will bring in. Ms. Mello estimates that the additional land would bring in an additional \$15,000.00 above what the Town already receives. The vote at the School Committee meeting would move the land ownership to the Mayor's office.

Mr. Kokoros asked Ms. Mello to clarify on the 2<sup>nd</sup> motion a question on the easement. Ms. Mello explained that the motion #2 is solely to correct the paperwork and show where the easement is, in the correct location. This plan accomplishes two goals; shows the new area and the easement correctly shown, on the land. Mr. Ringius thanked Ms. Mello for clarifying the easement question. Mr. Ringius asked if someone else comes in and bids on the additional 600 ft. of land, and the company that they believe will get it doesn't, would there be a possibility for a second tower to be built next to the existing tower. Ms. Mello explained that there cannot be two towers on this land. The RFP will be exclusively for wireless communications. Ms. Mello, after summarizing the request, asked that two motions before them be voted favorably.

VOTED UNANIMOUSLY: Upon a motion by Mr. Ringius and seconded by Mr. Kokoros , moved that

a 600 square foot (40' x 15') portion of Parcel #2009-0-14, in proximity to the Maintenance Building located at East Middle School, 300 River Street, and which abuts land currently leased by the Town for wireless communication purposes, as shown on a plan entitled, "Lease Area and Easement Plan of Land at 300 River Street, Braintree, MA, Site Number 806619", dated December 15, 2016 and prepared by Robert Campbell, P.E., be declared as no longer necessary for educational purposes; and that the School Committee entrust the care, custody and control of said parcel of land to the Mayor to enter into a lease for the housing and/or operating of wireless communication equipment, together with an easement for accessing the leased premises and for the installation and maintenance of utility wires, cables, conduits and pipes; further with the request that, if the land is not leased for wireless communication purposes that said parcel be returned to the School Committee's jurisdiction.

ROLL CALL: AYES – 7

Mr. Chafe/Mr. Devin/Ms. Fiske Heger/Mr. Kokoros  
Ms. Naughton/Mr. Ringius/Mayor Sullivan

VOTED UNANIMOUSLY: Upon a motion by Mr. Ringius and seconded by Mr. Kokoros, moved that the depiction of an easement granted by the Town of Braintree School Committee on September 22, 2004 to Crown Castle Atlantic LLC and its successors and assigns, located on Parcel #2009-0-14, and recorded at the Norfolk County Registry of Deeds on January 3, 2005, Book 21955 and Page 278, be replaced to more accurately reflect the location of a wireless communication facility, such replacement plan dated December 15, 2016, prepared by Robert Campbell, P.E., and entitled, "Lease Area and Easement Plan of Land at 300 River Street, Braintree, MA, Site Number 806619".

ROLL CALL: AYES – 7

Mr. Chafe/Mr. Devin/Ms. Fiske Heger/Mr. Kokoros  
Ms. Naughton/Mr. Ringius/Mayor Sullivan

VI. FROM THE SCHOOL COMMITTEE

- A. Budget Subcommittee: Mr. Kokoros reported that the subcommittee met on December 14, 2016 at 4:30 pm at the Colbert School and reviewed the ESCO timeline, summer 2017 capital projects to be considered and discussed the FY18 Budget development process. Mr. Kokoros reminded the committee that there are materials in their packets that address all three of these items with critical dates. Mr. Kokoros added there was good discussion regarding the budget development process and that last year's process is the process that the committee plans to follow for the FY'18 budget. Dr. Hackett followed up to Mr. Kokoros directing the members to the last page of the budget presentation, which has the timeline.
- B. Policy Subcommittee: Ms. Naughton informed the committee that the Policy Subcommittee also met on December 14, 2016 at 5:30 p.m. and will be asking for the committee's approval of a new Family Medical Leave Policy. Ms. Naughton told the committee that it is very short, and essentially states that the schools will follow the law, using the wording recommended by MASC. Ms. Naughton also discussed that the committee will also be asking the School Committee to do a first reading (NO ACTION) of a policy on Background Checks. Dr. Hackett added that most of the language in this policy is also required, the policy is long and the committee will need time to review it. Dr. Hackett will also be getting feedback on it from the BEA.

VOTED UNANIMOUSLY: Upon a motion by Mayor Sullivan and seconded by Mr. Devin approve the new Family Medical Leave Policy.



ROLL CALL: AYES – 7  
Mr. Chafe/Mr. Devin/Ms. Fiske Heger/Mr. Kokoros  
Ms. Naughton/Mr. Ringius/Mayor Sullivan

VOTED UNANIMOUSLY: Upon a motion by Mr. Kokoros and seconded by Mr. Devin to accept the first reading of the new Background Check policy with a vote for approval at the next School Committee meeting on January 9, 2017.

ROLL CALL: AYES – 7  
Mr. Chafe/Mr. Devin/Ms. Fiske Heger/Mr. Kokoros  
Ms. Naughton/Mr. Ringius/Mayor Sullivan

- C. Petersen Pool Update: Mayor Sullivan provided the committee with an update regarding the plan for the Petersen Pool. He reported that the Planning Board has reduced the complex in size from 157,000sf to approximately 86,000sf. It will now be a competitive swimming pool with diving boards, two full size skating rinks and will be a primary place for Braintree sports, as well as outside teams. Mayor Sullivan thanked the Planning Department and the applicant for understanding and scaling the project back so that it now works. Mayor Sullivan explained that the inside playing fields have been removed from the plan. He stressed that the Planning Board listened to concerns and challenges. As well, the School Committee approval and the parking plan with school department considerations remain in place in the revised plan. This new plan will work better with traffic management. Mayor Sullivan spoke with the President of Braintree Youth Hockey and they are committed to this project. The Mayor expects plans to be filed in February and he hopes to get the refined plan approved during the spring.

VII. CITIZEN PARTICIPATION

Dr. Hackett congratulated Deidre Burchill, student School Committee representative for being named a Boston Globe All-Scholastic Athlete in Field Hockey.

Ms. Kimberly Leib, parent of a student at South Middle School, expressed several concerns regarding the Aspen Program, the special education department, and recordkeeping. Ms. Fiske Heger informed Ms. Leib that she would be happy to speak with her, but a School Committee meeting was not the correct platform for the issues she wanted to discuss.

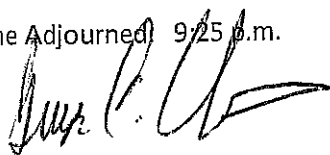
Ms. Fiske Heger announced the next School Committee meetings would be held on January 9, 2017 at Ross and January 23, 2017 at Town Hall

VIII. ADJOURN

VOTED UNANIMOUSLY: Upon a motion by Mr. Devin and seconded by Mr. Kokoros to adjourn.

ROLL CALL: AYES – 7  
Mr. Chafe/Mr. Devin/ Ms. Fiske Heger/Mr. Kokoros  
Ms. Naughton/Mr. Ringius/Mayor Sullivan

Time Adjourned: 9:25 p.m.



George Kokoros  
Recording Secretary