TEMPORARY REGIONAL SCHOOL STUDY COMMITTEE SPECIAL MEETING MINUTES June 17, 2022

1) <u>Call to Order</u> The Temporary Regional School Study Committee meeting held via teleconference only was called to order at 9:00 a.m. by Stephen Tracy.

Members present: Stephen Tracy, Co-Chairman, Margaret Hunt, Secretary, Billie Jean Sideris, Denise Weik, Lynn Stone, and John Morosani. Also present: Chris Leone, Superintendent, and Kristen Della Volpe, Assistant Superintendent.

2) Approval of the Public Hearing Minutes

Mr. Tracy commented he would like to review, discuss, and approve each set of Public Hearing Minutes separately. Hearing no objections from the committee members Mr. Tracy began the approval process. At that time, Mr. Leone clarified that committee members who were not in attendance at any one particular Public Hearing should abstain from voting.

2.1 Public Hearing Minutes – Town of Goshen – May 26, 2022

Billie Jean Sideris motioned to approve the Public Hearing Minutes – Town of Goshen. Margaret Hunt seconded the motion. Lynn Stone and Denise Weik abstained. The motion passes 4-0-2.

- 2.2 <u>Public Hearing Minutes Town of Warren May 31, 2022</u> Billie Jean Sideris motioned to approve the Public Hearing Minutes – Town of Warren. Lynn Stone seconded the motion. John Morosani, Margaret Hunt, and Denise Weik abstained. The motion passes 3-0-3.
- 2.3 <u>Public Hearing Minutes Town of Morris June 1, 2022</u> Billie Jean Sideris motioned to approve the Public Hearing Minutes – Town of Morris. Lynn Stone seconded the motion. The motion passes 6-0-0.
- 2.4 <u>Public Hearing Minutes Town of Litchfield June 2, 2022</u> Billie Jean Sideris motioned to approve the Public Hearing Minutes – Town of Litchfield. John Morosani seconded the motion. Lynn Stone and Denise Weik abstained. The motion passes 4-0-2.
- 3) Approval of the Q & A from the Public Hearings
 Billie Jean Sideris motioned to approve the Q & A from the Public Hearings. Denise
 Weik seconded the motion.

During discussion, Ms. Hunt asked about the correcting of wording on a question on page 2 of the Q & A. Mr. Leone commented that the question was submitted to the committee in writing and as such should stand as written. Ms. Escobar confirmed Mr. Leone's statement as correct. Ms. Hunt identified a typographical error in an answer on page 2. Mr. Leone commented that would be corrected prior to the Q & A's being circulated next week.

Mr. Tracy called for a vote on the motion to approve the Q & A from the Public Hearings.

The motion passes 6-0-0.

4) <u>Adjournment</u> There being no further business to come before this committee, <u>Billie Jean Sideris made a motion to adjourn. Denise Weik seconded the motion. The motion passed unanimously. The meeting adjourned at 9:11 a.m.</u>

Respectfully submitted, Christine Escobar Secretary, <u>pro-tem</u>