

**East Hampton
Board of Education
East Hampton, CT 06424**

MINUTES: October 23, 2017

1. The special meeting was called to order by the Chairperson, Mr. Goff, at 7:15 p.m. in the High School T-Bell.

Members present: Mr. Goff, Ms. Barmasse, Ms. Sones, Ms. Devin, Ms. Villa, and Ms. Williams and Mr. Carlson

Members absent: Ms. Bonaccorso and Mr. Bushey

Administration present: Mr. Smith, Superintendent of Schools
Mr. Gonzalez, Principal of Memorial School
Ms. Gadoury, Assistant Principal of Memorial School

1.1 Pledge of Allegiance to the Flag

2. Discussion and Possible Action on the Safety Laminate at Memorial School, Center School and East Hampton Middle School
 - Discussion of laminate and frozen town funds for project
 - Town Manager has agreed to move funds when budget is approved
 - Laminate not on town Manager's non-essential list
 - Discussion centered on approaching Town Council for approval
 - Chairman will attend Town Council meeting of October 25th.
3. Adjournment
 - 3.1 Motion by Ms. Villa, seconded by Ms. Barmasse, to adjourn the meeting at 7:30 p.m.
Voted unanimously.

Respectfully submitted,

Carol Williams
Acting Secretary

CW:PKS:RS