

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

MINUTES: May 23, 2017

1. The meeting was called to order by the Chairperson, Mr. Goff at 5:35 p.m. in the Central Office Conference Room.

Members present: Mr. Goff, Ms. Williams, Ms. Barmasse, Mr. Bushey, Mr. Carlson and Ms. Sones (arrived at 5:40 p.m.)

Members absent: Ms. Bonaccorso and Ms. Devin

Administration Mr. Smith, Superintendent of Schools
and others
present:

Present by phone: Attorney Zachary Schurin (5:45 – 6:00 p.m.)

2. Anticipated Executive Session to discuss pending litigation.
3. Executive Session
 - 3.1 Motion by Ms. Barmasse, seconded by Ms. Williams, to move into executive session at 5:36 p.m. Voted unanimously.
4. Adjournment
 - 4.1 Motion by Mr. Carlson, seconded by Ms. Sones, to adjourn the meeting at 6:00 p.m. Voted unanimously.

Respectfully submitted,

Joanne Barmasse
Secretary

JB/PS/rs