

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

MINUTES: June 8, 2017

1. The special meeting was called to order by the Chairperson, Mr. Goff, at 5:31 p.m. in the High School T-Bell.

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

Members absent: Mr. Carlson, Mr. Bushey and Ms. Bonaccorso

Administration present: Mr. Smith, Superintendent of Schools

- 1.1 Pledge of Allegiance to the Flag

2. Discussion of the Congregational Church parking lot
 - 2.1 Motion by Ms. Barmasse, seconded by Ms. Williams, to accept the certificate of insurance for 6-9-17 – 6-30-18. Voted unanimously.

3. Adjournment
 - 3.1 Motion by Ms. Barmasse, seconded by Ms. Williams, to adjourn the meeting at 5:45 p.m. Voted unanimously.

Respectfully submitted,

Carol Williams
Acting Secretary

CW:PKS:RS