

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

MINUTES: April 15, 2013

1. The special meeting was called to order by the Chairperson, Mr. Laraia, at 6:00 p.m. in the Central Office Conference Room.

Members present: Mr. Laraia, Mr. Marshall, Mr. Gemma, Ms. Lane and Mr. Barber

Members absent: Mr. Coolican, Mr. Minnick, Ms. Barmasse and Mr. Piteo

3. Discussion and Possible Action on the Endorsement of the East Hampton High School "Renovate As New" Building Project as recommended by the Building Committee.
 - 3.1 Motion by Mr. Barber, seconded by Ms. Lane, to endorse the East Hampton High School "Renovate as New" Building Project as recommended by the Building Committee. Voted unanimously.
4. Adjournment
 - 4.1 Motion by Mr. Barber, seconded by Ms. Lane, to adjourn the meeting at 6:01 p.m. Voted unanimously.

Respectfully submitted,

Carol Lane
Secretary

CL:MLW:RS