

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

MINUTES: July 7, 2011

1. The special meeting was called to order by the Acting Chairperson, Mr. Laraia, at 10:08 p.m. in the Superintendent's Conference Room.

Members present: Mr. Laraia, Mr. Coolican, Ms. Wall, Ms. Barmasse & Ms. Lane

Members absent: Mr. Vasquenza, Mr. Piteo, Ms. Robinson and Mr. Gemma

Administration

present: Dr. Golden, Superintendent of Schools
Mr. Reich, Assistant Superintendent of Schools

2. Approval of the Final Plans for the Underground Oil Tank at Memorial Elementary School
 - 2.1 Motion by Ms. Barmasse, seconded by Ms. Lane, to approve the Final Plans for the Underground Oil Tank at Memorial Elementary School. A brief discussion followed. Voted unanimously.
3. Adjournment
 - 3.1 Motion by Mr. Coolican, seconded by Ms. Barmasse, to adjourn the meeting at 10:14 p.m. Voted unanimously.

Respectfully submitted,

Sheila Wall
Secretary

SW:JAG:RS