

**Special Meeting.....Executive Session Only for
Review of Construction Management Services, June 21, 2018**

PRESENT

Madeline Smith, Christa Acampora (joined at 10:04p.m.), Sue Childs, Thomas F Imperato, Peter Liaskos, Jessica DeDomenico, Steve Molineaux; Dr. Champ, Superintendent; John Condon, Director of Facilities; Trisha Fitzgerald, Principal, Hutchinson Elementary School; Jackie Vigil, District Treasurer; David Brown, Bond Steering Committee member; Eileen Miller and Jessica Young, incoming Board of Education members.

1. Public Session - 7:00 p.m.

1.1 Call to Order

Ms. Smith called the meeting to order at approximately 7:04 p.m.

1.2 Pledge of Allegiance

All stood for the Pledge of Allegiance.

1.3 Opening Remarks

Ms. Smith said that this evening's charge to the Board is to interview the representatives of the firms which responded to the district's request for proposal for construction management services.

2. Motion to Appoint Clerk Pro Tem

2.1 Motion to Appoint Clerk Pro Tem

Motion by Sue Childs, second by Steve Molineaux to appoint Dr. Champ as Clerk Pro Tem

Final Resolution: Motion Carries

Yea: Madeline Smith, Thomas F Imperato, Peter Liaskos, Jessica DeDomenico, Sue Childs, Steve Molineaux

3. Executive Session - 7:00 p.m.

3.1 Motion to Go into Executive Session in PMHS Library Seminar Room to Discuss the Employment History of Particular Persons and/or Corporation

Motion by Peter Liaskos, second by Sue Childs.

Final Resolution: Motion Carries

Yea: Madeline Smith, Thomas F Imperato, Peter Liaskos, Jessica DeDomenico, Sue Childs, Steve Molineaux

Christa Acampora joined the meeting at 10:04p.m.

4. Recess and Reconvene

4.1 Motion to Recess to Reconvene in a Public Meeting in the Library Seminar Room of the PMHS Library and Immediately Adjourn the Meeting

Motion by Peter Liaskos, second by Christa Acampora at approximately 11:35 p.m.

Final Resolution: Motion Carries

Yea: Madeline Smith, Christa Acampora, Thomas F Imperato, Peter Liaskos, Jessica DeDomenico, Sue Childs, Steve Molineaux

Respectfully submitted,

Cheryl H. Champ
Clerk Pro Tem