

Middle School Athletics and Activities Committee Meeting
Committee Comprised of Town Representatives of Canaan, Cornwall, Kent, North Canaan, Salisbury,
and Sharon
Minutes
Wednesday, August 19, 2020

A virtual meeting of the Middle School Athletics and Activities Committee was held on Wednesday, August 19, 2020, at 6:00 p.m. using Zoom. A quorum was present: Pat Mechare and Jeff Tripp, Canaan; Scott Trabucco, Kent; Erin Drislane, North Canaan; David Valcin, Salisbury; and Doug Cahill and Mandy Thompson, Sharon.

Also in attendance: Lisa Carter, Interim Superintendent; Scott Fellows and Jill Pace, Interim Assistant Superintendents; Anne MacNeil, Region One Athletic Director; Letitia Garcia-Tripp; and Mike Flint.

Chair Valcin called the meeting to order at 6:06 p.m.

A **motion** was made by Mr. Cahill, seconded by Ms. Mechare, to approve the minutes of the June 24, 2020 Middle School Athletics & Activities Committee meeting as presented. Motion carried unanimously.

A **motion** was made by Ms. Mechare, seconded by Mr. Cahill, to recommend that each Board Chair take the 10-158a Cooperative Agreement back to their local Boards for approval, and then to come back to this committee to approve. Motion carried unanimously.

A **motion** was made by Ms. Mechare, seconded by Ms. Thompson, to accept Ms. MacNeil's recommendation to suspend the Regional Middle School Athletics and Activities program at this time, to be re-visited at a future date. Motion carried unanimously.

A **motion** was made by Mr. Cahill, seconded by Ms. Mechare, to adjourn the meeting at 6:44 p.m. Motion carried unanimously.

Respectfully submitted,

Tina Bunce

Tina Bunce
Board Clerk