

**A.B.C. Committee Meeting
Minutes
Wednesday, October 23, 2019**

A meeting of the ABC Committee was held on Wednesday, October 23, 2019, at 7:00 p.m. in the Central Office conference room. A quorum was present: Pat Mechare, Canaan; Emilie Pryor, alternate for Catherine Tatge, Cornwall; Gonzo Garcia-Pedroso, alternate for Marty Lindenmeyer, Kent; Erin Drislane, North Canaan; David Valcin, Salisbury; and Doug Cahill, Sharon. Bob Whelan, Region One, was absent.

Also in attendance: Pamela Vogel, Superintendent; Lisa Carter, Assistant Superintendent; Sam Herrick, Business Manager; Anne MacNeil, Athletic Director; and Mike Flint and David Thompson filming.

Chair Valcin called the meeting to order at 7:03 p.m.

A **motion** was made by Ms. Mechare, seconded by Mr. Cahill, to approve the minutes of the 9/25/2019 ABC Committee Meeting as presented. Motion carried unanimously.

Discussion was held regarding Middle School Athletics and Activities with Anne MacNeil.

A **motion** was made by Ms. Mechare, seconded by Mr. Valcin, for all Board Chairs to arrange a meeting with Anne MacNeil to conduct a presentation with each of their communities regarding middle school athletics and activities. They will bring their feedback and results back to the ABC Committee Special Meeting on November 26, 2019, at 7:00 p.m. for a vote. Motion carried unanimously.

A **motion** was made by Mr. Garcia-Pedroso, seconded by Mr. Valcin, to cancel the November 20, 2019 meeting, and schedule a special meeting of the ABC Committee on November 26, 2019, at 7:00 p.m. Motion carried unanimously.

A **motion** was made by Ms. Drislane, seconded by Mr. Cahill, to adjourn the meeting at 8:31 p.m. Motion carried unanimously.

Respectfully submitted,

Tina Bunce

Tina Bunce
Board Clerk