

The Regional School District 13 Board of Education Utilization Study Committee met on January 28, 2017 at 11:30 a.m. at the Durham Town Hall, 30 Town House Road, Durham, Connecticut

Committee members present: Mrs. Flanagan, Mr. Augur, Mr. Hicks, Dr. Friedrich and Dr. Taylor

Ex-officio member present: Mr. Moore.

Other board members present: Mrs. Boyle and Mrs. Petrella

Board members absent: Mr. Yamartino and Mr. Renninghoff

Administration present: Dr. Veronesi

Others present: Mr. Bailey

The meeting was called to order at 11:35 a.m.

Public Comment

Mr. Bailey urged the Board to not make any decisions relative to a counter offer to the town of Durham without the representation of the town of Middlefield through Board of Education member Mr. Renninghoff. Mrs. Flanagan assured Mr. Bailey that the Board would not be making a decision on a counter offer and that other Board members from the town of Middlefield would be participating in today's discussion.

Approval of the agenda

On a motion made by Mr. Moore and seconded by Mr. Hicks, the agenda was approved.

Anticipated Executive Session

On a motion by Mr. Hicks and seconded by Mr. Moore the committee invited Dr. Veronesi, Mrs. Boyle, and Mrs. Petrella into executive session to discuss a real estate transaction.

The committee went into executive session at 11:40 a.m. and came out of executive session at 12:40 p.m.

Public Comment

None.

Adjournment

On a motion made by Mr. Augur and seconded by Dr. Friedrich, the meeting was adjourned at 12:42 p.m.