Board of Selectmen Meeting
Monday, June 29, 2015
7:00 p.m.
Town Hall Meeting Room

Special Meeting

REVISED AGENDA

1. Welcome and Pledge of Allegiance

2. Old Business
   a. Request for Municipal Improvement Status for New Lebanon Elementary School

3. New Business
   a. Board of Education – Request for Municipal Improvement Status for the Placement of Modular Classrooms at the Western Middle School

4. Executive Session
   a. Discussion of Matters Concerning Security Strategy, as well as Emergency Plans and Emergency Preparedness

5. Adjourn

Peter J. Tesei
First Selectman
Michael,
The Board of Education is requesting that the Board of Selectmen table the request to move MI status for construction of temporary modular classrooms at Western Middle School.
Respectfully submitted,

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Ronald Matten
Director of Facilities

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290 Greenwich Avenue
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The motion is below.

---------- Forwarded message ----------

From: Debbie Appelbaum <debbie_appelbaum@greenwich.k12.ct.us>
Date: Fri, Jun 26, 2015 at 12:26 PM
Subject: Re: 6/23/15 Motion re NLS
To: LINDA VALENTINE <linda_valetine@greenwich.k12.ct.us>
Cc: Ronald Matten <Ronald_Matten@greenwich.k12.ct.us>, Barbara O'Neill <barbara_o_neill@greenwich.k12.ct.us>

Linda -

Motion 1: Made by Ms. Erickson, 2nd by Mr. von Braun: "Move that the Board of Education refer Site D to the Board of Selectman for MI approval of a new school building". The vote was 8-0. The motion Passed.

NOTE: This vote was taken after Mr. Sherr's motion below failed.

Motion 2: Made by Mr. Sherr and 2nd by Mr. von Braun. "Move to table Ms. Erickson's motion until the next meeting of the BOE for the purpose of waiting to develop an alternative plan E that will address all concerns expressed about sites B, C and D. The Vote was 2-6, with BO, JD, DA, AO, LE, PB all voting against. The motion Failed.

Motion 3: Made by Ms. Dayton, 2nd by Ms. Ospina. "Move that the BOE present for consideration by the BOS MI status for Temporary classrooms at WMS to accommodate New Lebanon students during construction". The vote was 8-0. The motion Passed.

The tape of the meeting is here: https://vimeo.com/131642216

Best, Debbie

On Fri, Jun 26, 2015 at 10:15 AM, LINDA VALENTINE <linda_valetine@greenwich.k12.ct.us> wrote:

Hi Debbie,

Ron Matten advised me that the BOS have asked for the motion that was approved at the 6/23 BOE meeting.

Would you reply all so that Ron can forward to the BOS?

Thank you.

Linda

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Linda Valentine
Assistant to Dr. William McKersie, Superintendent
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