

**August 22, 2017**

**Kind of Meeting:** Special Meeting

**Place: Board Room**

The Meeting of the Board was called to order by James P. Foster, at 6:35 p.m. A motion was offered by Mr. Ryan, Sr. and seconded by Mr. Wilson for Board ratification and signing of a Contract Agreement between the District and the Town of East Hampton for purchase of property located on Springs Fireplace Road, East Hampton. Motion Carried (6-0), Ms. Geehreg absent; followed by the pledge.

There were six audience members and two members of the press present.

**Members Present:** James P. Foster, President, Christina DeSanti, Vice President, John Ryan, Sr., Elizabeth Pucci, Richard Wilson, and Jacqueline Lowey.

**Members Absent:** Wendy Geehreg

**Others Present:** Richard J. Burns, Superintendent of Schools, Dr. Robert Tymann, Assistant Superintendent, and Isabel Madison, Assistant Superintendent for Business

**Others Absent:** None

**Public Comments (Agenda Items):** Members of the community were given the opportunity to ask questions and make comments on Board Agenda items.

**Superintendent Report and Recommendation:**

1. A motion was offered by Mr. Wilson, and seconded by Mrs. DeSanti, that the Board approve the following Resolution, to wit: RESOLVED,

WHEREAS, the Board of Education has reviewed the terms and conditions of a proposed contract with the Town of East Hampton; and

WHEREAS, subject to the terms and conditions of said contract, the District proposes to purchase property comprised of approximately 2.953 acres on Springs-Fireplace Road from the Town of East Hampton for the sum of \$2,300,000, and

WHEREAS, said purchase is to be made in connection with the development of a transportation depot for the storage, maintenance, and dispatch of District vehicles and instructional space for vocational education, and

NOW THEREFORE BE IT RESOLVED, that the aforesaid contract comprised of the contract, contract rider, second rider, and legal description of the premises to be purchased, be and the same is hereby approved, and

BE IT FURHTER RESOLVED, that the President of the Board of Education be and is hereby authorized and directed to execute said contract.

Motion Carried (6-0), Ms. Geehreg absent

**Adjournment:** A motion was offered by Mrs. Pucci, and seconded by Mr. Ryan, Sr. to adjourn the meeting at 6:53 p.m.

Motion Carried (6-0), Ms. Geehreg absent

Respectfully Submitted,

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Kerri S. Stevens, District Clerk