

**New Milford Board of Education
Special Meeting Minutes
March 29, 2017
Lillis Administration Building – Board Room**

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2017 MAR 30 P 1:02

NEW MILFORD, CT

Present:	Mr. David A. Lawson, Chairperson Mrs. Angela C. Chastain Mr. Robert Coppola Mr. Bill Dahl Mrs. Wendy Faulenbach Mr. Brian McCauley Mrs. Tammy McInerney Mr. J.T. Schemm (arrived at 7:10 p.m.)
Absent:	Mr. Dave Littlefield

Also Present:	Mr. Joshua Smith, Superintendent of Schools Attorney William Connon, Pullman & Comley LLC (arrived at 6:34 p.m.)
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1.	Call to Order	Call to Order
A.	Pledge of Allegiance The special meeting of the New Milford Board of Education was called to order at 6:30 p.m. by Mr. Lawson. The Pledge of Allegiance and a moment of silence immediately followed the call to order.	A. Pledge of Allegiance
2.	Public Comment • There was none. The Board recessed at 6:32 p.m. and returned to public session at 6:34 p.m.	Public Comment
3.	Discussion and Possible Action	Discussion and Possible Action
A.	Meeting with Board attorney to discuss communication privileged by the attorney-client relationship re: Sup. Ct. Docket No. CV-16-6013977-S Mr. Coppola made a motion that the New Milford Board of Education go into Executive Session to	A. Meeting with Board attorney to discuss communication privileged by the attorney-client relationship re: Sup. Ct. Docket No. CV-16-6013977-S Motion made and passed unanimously that the New Milford

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	discuss communication privileged by the attorney-client relationship re: Sup. Ct. Docket No. CV-16-6013977-S and invite into the session Superintendent Smith and Attorney Cannon. Seconded by Mr. Dahl. The Board, Superintendent Smith and Attorney Cannon entered executive session at 6:35 p.m. The Board returned to Public Session at 7:43 p.m.	Board of Education go into Executive Session to discuss communication privileged by the attorney-client relationship re: Sup. Ct. Docket No. CV-16-6013977-S and invite into the session Superintendent Smith and Attorney Cannon.
4.	Adjourn Mrs. Chastain moved to adjourn the meeting at 7:44 p.m., seconded by Mrs. Faulenbach and passed unanimously.	Adjourn Motion made and passed unanimously to adjourn the meeting at 7:44 p.m.

Respectfully submitted:



Tammy McInerney
Secretary
New Milford Board of Education