

Ad Hoc Committee for Inter-district Education Cost Sharing
Governance Sub-Committee
Special Meeting

November 9, 2021

10AM

Call to Order: Gary Greenberg called the Meeting to order at 10:02AM.

Roll Call: Gary Greenberg, Kathy Donahue, Rose Bisson, Tom McAvoy, Allan Cahill.
Others Present: Attorney Fred Dorsey, Special Assistant to Scotland's First Selectman Kylee Dostie, Recording Secretary Dayna Arriola.

Approval of Minutes

Motion: Allan Cahill, seconded by Kathy Donahue, to approve the October 26, 2021 Special Meeting Minutes. Motion carried unanimously, Tom McAvoy abstaining.

General Discussion

Rose Bisson reported on the Programming Sub-Committee, stating that members are working on financial figures for staff salaries and determining a way to present the information in a manner that it sensitive to current staff members.

Executive Session

Motion: Allan Cahill, seconded by Kathy Donahue, to enter Executive Session for the purpose of reviewing a draft document. Motion carried unanimously.

Executive Session convened at 10:05 AM. Those present: Gary Greenberg, Allan Cahill, Kathy Donahue, Rose Bisson, Tom McAvoy, Attorney Dorsey, and Kylee Dostie, Special Assistant to Scotland's First Selectman.

Public session reconvened at 11:20AM.

Audience for Citizens: none.

Adjournment: There being no further business to come before the Sub-Committee, the Meeting adjourned at 11:22 AM.

Respectfully submitted,

Dayna McDermott Arriola
Recording Secretary