WILLINGTON BOARD OF EDUCATION

SPECIAL MEETING MINUTES

TUESDAY, DECEMBER 17th, 2019

The meeting was called to order at 7 PM by Herb Arico at the Willington Library Lower Level Conference room.

Present: Herb Arico, Liz Perry, Donna Cook, Elena Testa, members of the public.

Absent: Superintendent Phil Stevens, Michelle Cunningham, Tracey Anderson, Ann Grosjean

Herb Arico thanked everyone for coming.

Election of Board of Education Officers:

Motion: by Donna Cook, seconded by Elena Testa to nominate Herb Arico as Chairman.

Vote: Yes: Donna Cook, Liz Perry, Elena Testa, Herb Arico (unanimously)

No: 0, Abstain: N/A

MOTION: by Donna Cook, seconded by Herb Arico to nominate Elena Testa as Vice Chairman.

Vote: Yes: Donna Cook, Liz Perry, Elena Testa, Herb Arico (unanimously)

No: 0, Abstain: N/A

Motion: by Elena Testa, seconded by Donna Cook to nominate Liz Perry as Secretary.

Vote: Yes: Donna Cook, Liz Perry, Elena Testa, Herb Arico (unanimously)

No: 0, Abstain: N/A

Motion: by Herb Arico, seconded by Elena Testa to adjorn the meeting.

Vote: Yes: Donna Cook, Liz Perry, Elena Testa, Herb Arico (unanimously)

No: 0, Abstain: N/A

The meeting was adjourned at 7:08pm.

Minutes are respectfully submitted by Elena Testa, acting meeting recorder.

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At 11:30am Mauria gantin