

**Norwich Free Academy
Board of Trustees Special Meeting
Friday, December 28, 2018, 11:30 a.m.
Latham Science and Information Center
Board Room #1101**

MINUTES

TRUSTEES PRESENT: Diana Boisclair; Allyn Brown, III; Keith Fontaine; Thomas Hammond;
DeVol Joyner; David Kalla; Denise Lindell; Todd Postler; Mark Tramontozzi;
William Warzecha; and Sarette Williams

ABSENT WITH NOTIFICATION: Betsy Conway

ALSO PRESENT: Kyle McClain, Esq.; Matthew Curtin, Esq.

1. **Call to Order**—Chair Sarette Williams called the meeting to order at 11:30 a.m.

2. **Executive Session**

Motion by D. Kalla, seconded by T. Postler, to go into executive session at 11:32 a.m. to discuss attorney-client communication. **Motion passed unanimously**

Motion by D. Kalla, seconded by T. Postler, to come out of executive session at 3:40 p.m.
Motion passed unanimously

3. **Adjournment**

Motion by T. Postler, seconded by W. Warzecha, to adjourn the meeting at 3:45 p.m.
Motion passed unanimously

Respectfully submitted,



Mark Tramontozzi
Recorder

Approved: 1/29/19