

REGIONAL SCHOOL DISTRICT NO. 7  
**BOARD OF EDUCATION ANNUAL DISTRICT BUDGET HEARING**  
**MOTIONS – MAY 6, 2019 – 7:00 P.M.**  
ROBERTA S. OHOTNICKY LITTLE THEATER

**PRESENT:** Chair Ms. Molly Sexton Read (B), Ms. Mary Duran (B), Ms. Lisa Fragale (C), Ms. Deborah Bell (N), Superintendent Dr. Judith Palmer, Director of Finance and Operations Mr. James Gaskins, Moderator Mr. Schuyler Thomson (N), Heather Thomson (N)

**MOTION** by Ms. Duran, seconded by Ms. Bell, to **NOMINATE** Mr. Schuyler Thomson, as Moderator. AYE: Ms. Sexton Read, Ms. Duran, Ms. Fragale, Ms. Bell. NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.**

**MOTION** by Ms. Heather Thomson, Town of Norfolk, seconded by Ms. Duran, Town of Barkhamsted, to **ACCEPT ITEM #1** of the Call of the Meeting as follows: “To authorize the Regional Board of Education to apply for, accept, and expend, in addition to the regular school budget, any state, federal, or private grant money which may be available for special purposes during the fiscal year 2019-2020. AYE: Ms. Sexton Read, Ms. Duran, Ms. Fragale, Ms. Bell, Ms. Thomson. NAY: None. ABSTAIN: None. **MOTION PASSED UNANIMOUSLY.**