

DRAFT MINUTES UNTIL APPROVED AND FINAL

Norwich Free Academy
Corporators Special Meeting
Wednesday, September 11, 2019, 5:30 p.m.
Latham Library, 305 Broadway, Norwich, CT

Minutes

1. **Call to Order**—S. Williams called the meeting to order at 5:38 p.m.
2. **Executive Session**
 - Motion** by T. Phillips, seconded by M. Tramontozzi, to go into executive session for a discussion regarding Attorney-Client Privileged Communications.
 - Vote:** All in favor

 - Motion** by T. Phillips, seconded by T. Postler, to come out of executive session at 7:52 p.m.
 - Vote:** All in favor
3. **Potential Action Regarding Executive Session Discussion – N/A**
4. **Adjournment**
 - Motion** by S. Bokoff, seconded by S. Hayes, to adjourn the meeting at 7:54 p.m.
 - Vote:** All in favor

Approved: