

**REGIONAL SCHOOL DISTRICT NO. 17**  
**BOARD OF EDUCATION SPECIAL MEETING**  
**MINUTES**  
**October 25, 2016**

*A special meeting of the Regional School District No. 17 Board of Education was held at the Haddam-Killingworth High School Auditorium, 95 Little City Road, Higganum, Connecticut on October 25, 2016, at 8:08 o'clock P.M. (E.D.T.) by Board Chair Joel D'Angelo, who presided.*

***Members Present:** Kathy Brown, Maura Wallin, Eric Couture, Neal Perron, Joanne Nesti, Susan Dean, Dan Chase, and Joel D'Angelo*

***Members Absent:** Jeannie Young, Suzanne Sack, and Sue Twachtman*

***Also Present:** Superintendent of Schools, Howard Thiery, Board Clerk Kati Mohr and Larissa Johnson*

***Visitors:** 6*

**Call to Order/Opening of Meeting**

*Board of Education Chair, Joel D'Angelo called the meeting to order at 8:08 PM.*

*Kathy Brown, Secretary of the Board of Education read the Notice of the Meeting and stated that said Notice, signed by the Chairperson of the Board of Education, had been posted on the District's public signpost on October 13, 2016, and that a copy thereof had been published in the Hartford Courant, a newspaper published or having a general circulation in the District, in its issue of October 14, 2016.*

**Review of Input from Public Hearing and Approval of Referendum for December 13, 2016**

*Kathy Brown introduced and read the following resolutions by title:*

**RESOLVED:** The resolutions entitled, "Resolution Appropriating \$810,000 For The Planning, Design And Construction Of Renovations To The Haddam-Killingworth High School Auditorium, And Authorizing The Issuance Of \$810,000 Bonds Of The District To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose" and "Resolution Appropriating \$8,680,000 For The Planning, Design, Engineering, And Construction Of Additions And Renovations At The Haddam-Killingworth High School And Authorizing The Issuance Of \$8,680,000 Bonds Of The District To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose", copies of which are incorporated in the minutes of this meeting, are hereby recommended for approval by the legal voters of the District at a referendum to be held in each of the member towns on December 13, 2016, and the Chairperson is directed to notify the Town Clerks of each of the member towns to call a referendum on the date specified.

*Joanne Nesti moved that said resolutions be adopted as introduced and read, and the motion was seconded by Neal Perron.*

*The Board discussed public input.*

Upon roll call the ayes and nays were as follows:

Ayes  
Kathy Brown

Nays

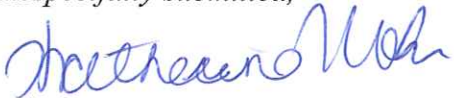
Dan Chase  
Maura Wallin  
Eric Couture  
Susan Dean  
Joanne Nesti  
Neal Perron  
Joel D'Angelo

## Adjournment

*Board Chair Joel D'Angelo declared the public hearing and the Special District Meeting on said proposed resolutions closed.*

*There being no further business, D'Angelo called for the meeting to adjourn at 8:10 PM.*

*Respectfully submitted,*



Kati Mohr  
Board Clerk

Approval:  Date: 12/20/16  
Kathy Brown, Secretary