

# FACILITIES NAMING COMMITTEE

Meeting Minutes  
May 14, 2020

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## **CALL TO ORDER**

Chairman Morin called the meeting to order at 5:30 p.m.

## **ROLL CALL**

**Members Present:** Paul Morin (Chairman), Matt Sheehan, Rene Dion, Tim Fallon, Robert Dick,  
**(Remotely)** Michael Knight and Deb Lagasse.

**Members Absent:** George Tatseos, Sean Hall

## **APPROVAL OF MINUTES**

**MOTION:** by Mr. Sheehan, seconded by Mr. Dick to approve the minutes from the meeting of January 30, 2020.

**ROLL CALL VOTE:**

- Paul Morin – Yes
- Matt Sheehan – Yes
- Rene Dion – Yes
- Tim Fallon – Yes
- Robert Dick – Yes
- Michael Knight – Yes
- Deb Lagasse – Yes
- George Tatseos – Absent
- Sean Hall – Absent

## **COMMITTEE COMMUNICATIONS**

The members discussed the possibility of putting any naming vote on hold due to the COVID-19 pandemic until the members could formally meet in person. Members discussed hoping that restrictions would be lifted enough to be able to meet again in the Fall.

**MOTION:** by Mr. Knight, seconded by Mr. Dion to temporarily suspend any vote on naming until the committee can formally meet in person.

**ROLL CALL VOTE:**

- Paul Morin – Yes
- Matt Sheehan – Yes
- Rene Dion – Yes
- Tim Fallon – Yes
- Robert Dick – Yes
- Michael Knight – Yes

Deb Lagasse – Yes  
George Tatseos – Absent  
Sean Hall – Absent

**MOTION:** by Mrs. Lagasse, seconded by Mr. Dion to make the following areas available for naming: Track (outdoor), Tennis Courts, Softball Field, Streets 1, 2 and 3, and the concourse area near the gym that holds all of the trophies.

**ROLL CALL VOTE:** Paul Morin – Yes  
Matt Sheehan – Yes  
Rene Dion – Yes  
Tim Fallon – Yes  
Robert Dick – Yes  
Michael Knight – Yes  
Deb Lagasse – Yes  
George Tatseos – Absent  
Sean Hall – Absent

**MOTION:** by Mr. Sheehan, seconded by Mr. Fallon to cease the addition of locations to be named once the remaining areas have all been named by the committee.

**ROLL CALL VOTE:** Paul Morin – Yes  
Matt Sheehan – Yes  
Rene Dion – Yes  
Tim Fallon – Yes  
Robert Dick – Yes  
Michael Knight – Yes  
Deb Lagasse – Yes  
George Tatseos – Absent  
Sean Hall – Absent

Discussed continued around some of the gaps identified and the need for a criteria established for all applicants. This could include a rating policy that addresses time at GLTHS, waiting period after graduation or retirement, what impact did the person have on school culture, application must have supporting documentation for the reason to name (this needs to be discussed more) and finally the applicant cannot nominate themselves. Establish a reasonable time frame for response to an application. For instance, applications must be received by a certain date. Then the board will meet within a certain number of days from the deadline. Then within a certain number of days the board will respond to the person making the request. Also, the applicant cannot request what should be named after a person. The board has established a list and a candidate application will be assigned a location by the board if they are approved.

Mrs. Lagasse will be dividing up the policy up into six sections by member that attended this meeting. Each member will make edits to their section by our next meeting. Members will vote on the changes. Once agreed the new policy will be forwarded to GLTHS legal counsel for compliance. Once approved it will go to the GLTHS School committee for a vote.

### **NEW BUSINESS**

- 1) Read the policy and come up with any gaps that need to be addressed.
- 2) Verify locations that are currently named.
- 3) Identify any additional locations other than the four locations listed above.
- 4) Can something be renamed if remodeled or changed?

**Next Meeting Scheduled:** TBA

### **ADJOURN**

**MOTION:** by Mrs. Lagasse and seconded by Mr. Fallon to adjourn the meeting at 6:23 p.m.

#### **ROLL CALL VOTE:**

Paul Morin – Yes  
Matt Sheehan – Yes  
Rene Dion – Yes  
Tim Fallon – Yes  
Robert Dick – Yes  
Michael Knight – Yes  
Deb Lagasse – Yes  
George Tatseos – Absent  
Sean Hall – Absent