

Special Board of Selectmen Meeting
January 9, 2007; 7:00 am
CRHS, Office of Superintendent

Meeting called to order at 7:00 am. In attendance were Jim McLaughlin, Maryann Boord, Susan Viccaro, Chet Raczka, Jon Brayshaw, and Renee Edwards. David Lowry joined later.

S. Viccaro reported 3 capital expenses that are needed for RSD13: 1) new roof for John Lyman School, 2) replacement of an area of the roof for Memorial School, and 3) track and tennis courts.

S. Viccaro stated that Robert Gourley's (RSD13 Finance Officer) last day of work is scheduled for January 26, 2007. Ron Melnik will replace R. Gourley with his first day of work scheduled for February 20, 2007.

J. McLaughlin reported that he spoke to Dom DelVecchio, Chairman of DMIABB, about a bus depot on the property. J. McLaughlin sent a letter to DMIABB introducing the idea for a depot and expressing interest in holding future discussions with them. Jon Brayshaw agreed to contact the homeowner next to the transfer station to see if the owner plans selling the property/home in the near future.

The budget for 2007-2008 was briefly discussed. S. Viccaro reported that some staff will be placed back into the next budget. A new certified reading consultant will be also be added.

J. Brayshaw discussed the progress Ken Levitt has made in selling his land and ski resort.

R. Edwards asked S. Viccaro to update on the selection of a consultant for the purpose of assessing the 2-program choice and how she would ensure that Durham and Middlefield communities have representation during this assessment. S. Viccaro stated that she would be addressing the Board of Education with recommendations in the near future.

The next meeting was scheduled for February 5th at 7:00 am.

Meeting adjourned at 8:00 am.

Respectfully Submitted,

Renee P. Edwards

