The meeting was called to order at 8:00 a.m. by Mayor James Fiorentini, Chairperson.

Present were:

   Mayor James Fiorentini, Chairperson         Attorney Paul Magliocchetti, Vice Chairperson
   Ms. Gail Sullivan                         Ms. Margaret Marotta, Incoming Superintendent

Attorney Magliocchetti made a motion to go into executive session for the purpose of discussing contract negotiations with incoming Superintendent of Schools Margaret Marotta. Ms. Sullivan seconded the motion.

   Ms. Sullivan        Yes          Attorney Magliocchetti     Yes
   Mayor Fiorentini    Yes

A copy of a draft contract based on the contract of the current superintendent prepared by Attorney Cox was distributed to Ms. Marotta and members of the subcommittee.

Negotiations began with a discussion of salary, vacation and benefits. A discussion followed about expectations and how we should assess the Superintendent’s performance. Mayor Fiorentini discussed the budget constraints the City faces, his relationship with the superintendent, and his expectations.

Contract language was discussed.

Mayor Fiorentini asked Attorney Magliocchetti to communicate the terms to Solicitor Cox and that Solicitor Cox revise the contract accordingly.

Attorney Magliocchetti made a motion to adjourn the meeting (9:00 a.m.). The motion was seconded by Ms. Sullivan.

   Ms. Sullivan        Yes          Attorney Magliocchetti     Yes
   Mayor Fiorentini    Yes