The meeting was called to order at 8:00 a.m. by Paul Magliocchetti, Vice-Chairperson.

Present were:

Ms. Gail Sullivan

Attorney Paul Magliocchetti, Vice Chairperson

Ms. Margaret Marotta, Incoming Superintendent

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

Ms. Sullivan       Yes   Attorney Magliocchetti       Yes
Mayor Fiorentini

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

Mayor Fiorentini joined the meeting at 8:10 a.m. and began to Chair the meeting.

Mayor Fiorentini asked if the terms of the draft contract were acceptable to Ms. Marotta. She had some questions and concerns. After discussion there was agreement on a range for compensation terms, vacation time and sick time, and a discussion followed about language used in some of the paragraphs.

Mayor Fiorentini asked that Attorney Magliocchetti convey the changes to Solicitor Cox for review and to finalize the contract.

Attorney Magliocchetti made a motion to adjourn the meeting (8:58 a.m.). The motion was seconded by Ms. Sullivan.

Ms. Sullivan       Yes   Attorney Magliocchetti       Yes
Mayor Fiorentini   Yes