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**Draft Minutes**

**WBSS Advisory Committee**

**Tuesday 29 Sept. 2015 at 7:00 pm**

**Stonington Police Station Community Room**

Present: Mr. Sartor, Mr. Sternberg, Ms. Gillece, Mr. Burns, Mr. Hamilton, Mr. Oliverio, Mr. Matthews, Ms. Morrison, Mr. Spellman, Mr. O'Brien

Absent: Mr. Bolduc

-Call to order by Temporary Chair Mr. Spellman at 7 pm.

Committee led in Pledge of Allegiance by Mr. Beverly

-Approval of Minutes: A motion was made to strike the minutes of the previous meeting by Mr. Sternberg and seconded by Ms. Gillece. Mr. Sternberg stated in his opinion there was no quorum, and challenged whether the Board of Education Chair could sit in as liaison to this Advisory committee for another Board member. M. Gillece said the minutes of the Board of Selectman meetings were from her research unclear as to whom, was a member, and to whom could vote. She also contested content of the existing minutes and would seek to draft an addendum. The matter was 4 members to strike, 4 did not vote to approve, table, or strike, and one abstention. Mr. Spellman advised he would seek the Town Clerk's opinion and research the minute's issue. The meeting moved on.

-Mr. Beverly gave a power point presentation on the history of the school.

-Dr. Riley gave an overview of the facility with School District staff. He discussed a concept of Adult Education uses for the facility moving forward. He also discussed condition of the building, the School Renovation Project and pledged to assist the Advisory committee anyway he could.

-Nominations and Positions for the Committee:

Mr. Sartor was nominated by Mr. Sternberg and seconded by Miss Gillece for Chairman.

Mr. Oliverio was nominated by Mr. Burns and seconded by Mr. Hamilton.

Mr. Sartor was elected Chairman.

After discussion, Mr. Oliverio was an uncontested choice for Vice Chairman.

After discussion, Mr. Hamilton volunteered to serve as Secretary.

Mr. Sartor assumed Chairman status for this Advisory Committee.

-It was decided that WBSS Advisory Committee should meet on the 3<sup>rd</sup> Monday every month at 7:00 pm.

Public Comments: Ms. Donnarummo of Pawcatuck indicated she had read the minutes of the previous meeting and appreciated their posting. She hoped that the Committee would work well together after an apparent difficult beginning.

It was decided that the next meeting should be held at West Broad Street School at 7:00 pm on 19 October 2015. School tour would start 6:00 pm followed by a meeting.

Meeting was adjourned by acclamation of the committee.