

June 24, 2015

Type of Meeting: Public

Meeting Location: Town Hall, Second Floor

The meeting was called to order by Cindy Buco at ~ 7:10

Recording Secretary: Cathy Gorman

Attendees:

Committee Members Present: Cindy Buco, Bruce Cleveland, Michael Garonne, Tina Buckley, Michael Costanzo, and Cathy Gorman; Tony Piemonte arrived at ~ 7:15

Members of the Public Present: Lynne Blaisdell and Paula Gulla

Cathy Gorman motion to accept Minority Committee minutes 10JUN2015 the minutes: Motion to accept as amended (refer to "Attachment 1" for [tracked] amendments to the draft meeting minutes) . 5 in favor 2 abstentions

Motion to accept Governance Committee minutes 10JUN2015 the minutes: Motion to accept as amended (refer to "Attachment 2" for [tracked] amendments to the draft meeting minutes) . 4 in favor; 3 abstentions

Correspondence- an email was received on 17JUN2015 from David Darrah announcing his resignation from the Minority Committee. The email will be forwarded to Paula for posting to the Minority Committee website. No correspondence from the Public

General Meeting Housekeeping – Lynne Blaisdell and Paula Gulla discussed the following (also refer to the Attachment 3):

Announced their positions with the town. Explained the standard meeting requirements:

Structure: the committee was tasked by the BOS and therefore an advisory committee to the BOS and subject to the RSA 91-A. The Minority committee created sub-committees and therefore a public body and subject to RSA 91-A

EXCEPTION: less than a quorum can meet and do business and then present to the Minority Committee

Public has the right to attend but not necessarily speak if the committee chooses

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Meetings required to be posted in 2 public places: Town Hall and Post Office

Meeting minutes must be available within 5 business days of the meeting. The minutes must be signed/dated. Meeting minutes do not need to be formally approved; can be “accepted” by majority.

Communications outside of meetings: Committee cannot have discussion outside a public meeting with intent to make a decision.

Arthur Green of Sandown asked the following: 2 questions

1. Material was shared over the weekend and could not locate the committee email. Is the an group email for the committee? Yes - minoritycommittee@sandown.us
2. Is the email sent a public document/record? Yes. If it goes to minoritycommittee@sandown.us it is logged in as a public record. If it is sent to individual committee members it would need to be forwarded to Paula Gulla

Following the the discussion Cathy Gorman made the motion was made to absolve all “sub-committees” (Finance, Education and Governance and Public Communication and Consultation). Seconded by Bruce Cleveland. The motion passed: unanimous

Consensus to have all leads on the pervious subcommittee and the lead on each study topic:

The leads for each section of the of the study; finance, governance and education. The lead is responsible to gather data for that section and delegating tasks to other committee members.

Bruce Cleveland remains the lead on the finance plan

Tony Piemonte remains the lead on the governance plan

Michael Costanzo is appointed the lead on the education plan with David Darrah’s resignation

Cathy Gorman remains the lead on Public Communication and Consultation

Ongoing Business

- a. Finance Plan - Bruce – unable to have a meeting due to not having a quorum.
 - i. Identify the ADM moving forward
 1. NESDAC projections
 2. TRSD projections
 3. Assessing the formula to determine buy out figure
 - a. Full withdrawal
 - b. Partial withdrawal
 - ii. To go through at the next meeting the information request to determine what was received and identify what documents are still needed
 - iii. Next meeting next Thursday at 7:00
- b. Education Plan -NESDEC enrollment

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- i. Received special documents
 - ii. SpED/services provided
 - iii. Gathering information on the condition of current Sandown buildings
 - iv. Identifying functional classes and ability to provide services (ie cafeteria)
 - v. If withdrawal is feasible look at a “phase approach” for HS students
- c. Governance and Administration Plan – Tony provided an update regarding the (now absolved) Governance Sub-Committee meeting (refer to attachment 2) Next meeting is Friday 26JUN15 at 7:00pm at the Town Hall.
 - d. Public Communication and Consultation

Majority committee meetings – Cindy voted a lead for the education plan. The TRSD F&SWC would like the Minority Committee to share information regarding the Education plan. There were no other appointments made for finance.

New Business

Pinkerton – Cindy spoke with the Dean. The Board must review and approve; the Board meets on the 25JUN15. Pinkerton will set-up a tour will be set up for the Minority Committee; TRSD F&SWC will also be invited.

Other Business

No other business raised

Public Comment* by:

Kiera Blessing - ET reporter

Arthur Green - Sandown citizen and volunteer on the Minority Committee

* Please refer to the Vimeo for content

Future Agenda and Dates

All meeting dates are posted on the Minority Committee website. The next meeting will be held on July 8, 2015 at 7:15 pm at the Sandown Town Hall.

There was a motion to adjourn and it was seconded; the meeting was adjourned