

9:15 p.m.

Attending: H. O'Flynn, L. Dietz, B. Hopping, J. Loeb, J. Bauman, S. Gresh, R. Roesler,
R. Korb, J. Cuff

Tenants of Little Neck Question

Mr. Loeb asked, based on a telephone-call question from Mr. DiSalvo (Tenants Association), if the School Committee would want a meeting with the Tenants. Mr. Loeb read to the Board emails from Tenants' counsel to School Committee counsel Steve Perry and from Feoffees' counsel to School Committee counsel Richard Allen on the same issue. He discussed an email from P. McNally, Selectman Feoffee.

After considerable discussion, and a poll taken by Mr. Loeb, Dr. O'Flynn answered "yes" and Dr. Gresh agreed that they should meet with nothing to lose; but Mrs. Dietz, Mr. Hopping, Mrs. Bauman, Mr. Loeb, and Mrs. Roesler all said "no" with Mrs. Roesler adding that no talk should occur until the governance structure was changed.

Legal Bills

Dr. O'Flynn moved, seconded by Mrs. Bauman, to approve the Action Plan (confidential document dated 10/21/11 to Jeffrey Loeb from Stephen Perry, attorney for the School Committee). Roll call IN FAVOR - Roesler, Gresh, Bauman, Loeb, Hopping, Dietz, O'Flynn.

Mrs. Dietz moved, seconded by Mrs. Roesler, to return to Open Session at 10 p.m. Roll call IN FAVOR - Roesler, Gresh, Bauman, Loeb, Hopping, Dietz, O'Flynn.