

MINUTES

BOARD MEMBERS PRESENT: Mr. Christopher Browe, Ms. Patricia Cardozo, Mr. Steven DeMaio, Mr. Thomas Hurley, Ms. Tracey Russo, Ms. Sheila McCreven, Mr. James Stirling and Ms. Diane Urbano.

BOARD MEMBERS ABSENT: Chairman William Blake, Mr. John Belfonti, Ms. Robyn Berke, Ms. Sue Cohen, and Ms. Amy Esposito.

Staff members present: Dr. Charles Dumais, Ms. Theresa Lumas, Mr. Scott Cleary, Ms. Cathy Austin, Mr. Frank Baretta, Ms. Jackie Capiello, Dr. Richard Dellinger, Ms. Kathleen Fuller-Cutler, Mr. Ernie Goodwin, Ms. Monica Kreuzer, Ms. Jill LaPlante, Ms. Anna Mahon, Dr. E. Marie McPadden, and Ms. Mary Raiola.

The Annual District Meeting for the 2017-2018 budget was held on Tuesday, May 02, 2017 at 5:50 pm in the Presentation Room at the Amity District Offices. A presentation on the budget will be given and the meeting shall adjourn to a machine/ballot vote to be held in the Towns of Bethany, Orange and Woodbridge on Wednesday, May 03, 2017.

Board of Education member Ms. Russo announced the opening of the meeting.

Motion by Ms. Russo, 2nd by Mr. Hurley, to nominate Mr. Stirling as chairman of the Annual District Meeting.

Vote 12-0 in favor

Motion carried

Motion by Mr. Browe, 2nd by Mr. Hurley, to close nominations for chairman of the district meeting.

Vote 12-0 in favor

Motion carried

Motion by Mr. Stirling, 2nd by Ms. Russo, to nominate Mr. Hurley as secretary of the district meeting.

Vote 13-0 in favor

Motion carried

Motion by Ms. Russo, 2nd by Mr. Browe, to close nominations for secretary of the district meeting.

Vote 13-0 in favor

Motion carried

Chairman Stirling called the meeting to order at 5:33 pm. He then called for public comment. Members of the public were present and did not participate in public comment.

Motion by Ms. Cardozo, 2nd by Mr. Browe, to waive the reading of the Amity budget.

Vote 14-0 in favor

Motion carried

Motion by Mr. Browe, 2nd by Ms. Russo, to adjourn to a machine/ballot vote to be held in the Towns of Bethany, Orange, and Woodbridge on Wednesday, May 03, 2017 from 6:00 am to 8:00 pm.

Vote 14-0 in favor

Motion carried

The meeting adjourned at 5:37 pm.

Respectfully submitted,

Ruth E. Natzel, Recording Clerk

Thomas Hurley, Secretary