## Board of Finance Special Meeting Remotely via Zoom August 16, 2022 – 6:30 pm MINUTES

Members Present: Liz Charron (Chair), Diane Malozzi (Secretary), Gregg Lafontaine, David

Scata, Meghan Scott, and Philip Johnson,

Alternates Present: Mike Ninteau and Haley Messier

**Absent:** Tony Tyler (Alternate)

**Also Present:** Andrew Gonzales- School Superintendent; Sarah Haynes – Board of Education Chair; Alexis Margerelli-Hussey – Board of Education member; Kevin Cwikla – First Selectman.

## 1.0 Call to Order

A quorum being present L. Charron called the meeting to order at 6:30 pm.

**2.0 Executive Session –** Board of Education contract negotiations.

MOVED by D. Malozzi to go into Executive Session at 6:30 p.m. with the School Superintendent, Board of Education Chair, Board of Education member and First Selectman. SECONDED by P. Johnson.

Motion carried 6:0

The Board came out of Executive Session at 7:01 p.m. with no action taken.

## **3.0** Adjourn:

L. Charron adjourned the meeting at 7:01 pm.

Respectfully Submitted,
Diane Malozzi
Secretary, Lebanon Board of Finance
August 18, 2022