

**A.B.C. Committee Meeting
Minutes
Wednesday, January 24, 2018**

A meeting of the ABC Committee was held on Wednesday, January 24, 2018, at 6:00 p.m. in the Central Office conference room. A quorum was present: Pat Mechare, Canaan; Catherine Tatge, Cornwall; Marty Lindenmeyer, Kent; Karen Riccardelli, North Canaan; David Valcin, Salisbury; Doug Cahill, Sharon; and Bob Whelan, Region One.

Also in attendance: Pamela Vogel, Superintendent; Lisa Carter, Assistant Superintendent; Attorney Gary Brochu; and Mike Flint.

Superintendent Vogel called the meeting to order at 6:07 p.m.

Election of Officers followed:

Superintendent Vogel called for nominations for Chair.

A **motion** was made by Mr. Whelan, seconded by Ms. Riccardelli, to nominate David Valcin as Chair. No other nominations or discussion was heard. Motion carried unanimously.

Chair Valcin called for nominations for Vice-Chair.

A **motion** was made by Ms. Riccardelli, seconded by Mr. Valcin, to nominate Doug Cahill as Vice-Chair. No other nominations or discussion was heard. Motion carried unanimously.

Chair Valcin called for nominations for Secretary.

A **motion** was made by Mr. Valcin, seconded by Ms. Riccardelli, to nominate Pat Mechare as Secretary. No other nominations or discussion was heard. Motion carried unanimously.

A **motion** was made by Mr. Whelan, seconded by Ms. Riccardelli, to approve the agenda as written. Motion carried unanimously.

A **motion** was made by Ms. Mechare, seconded by Mr. Valcin, to approve the minutes of the 11/15/2017 ABC Committee Meeting as written. Motion carried unanimously.

Attorney Gary Brochu provided a presentation regarding the role of Board Chairs to the Committee.

Next ABC meeting date: 2/28/2018 at 6:00 p.m.

A **motion** was made by Ms. Riccardelli, seconded by Ms. Tatge, to adjourn the meeting at 8:57 p.m. Motion carried unanimously.

Respectfully submitted,

Tina Bunce

Tina Bunce
Board Clerk