



Town of Reading Meeting Minutes

Board - Committee - Commission - Council:

School Committee

Date: 2015-09-21

Time: 8:42 PM

Building: School - Memorial High

Location: Conference Room

Address: 82 Oakland Road

Purpose: Executive Session

Session: Executive Session

Attendees: **Members - Present:**

Chuck Robinson, Jeanne Borawski, Elaine Webb, Linda Snow Dockser, Julie Joyce, Gary Nihan

Members - Not Present:

Others Present:

Superintendent John Doherty, Director of Finance Martha Sybert

Minutes Respectfully Submitted By: Linda Engelson on behalf of the Chair

Topics of Discussion:

Executive Session 8:42 p.m.

A. Call to Order

Chair Robinson called the Executive Session to order in the Superintendent's Office.

TLT Litigation

Dr. Doherty has asked Attorney Doneski to attend our next meeting to provide an update and overview to the chair and vice chair of Fincom and Selectmen.

Ms. Sybert reviewed the Kopelman & Paige invoices for the lawsuit as requested by the Committee

Mr. Nihan asked about the SBA reimbursement to offset some of the expense. Dr. Doherty indicated that we have not hit our cap so there may be funds available to the Town.

Possible Litigation - Modulars

This is a subject of executive session.

Approval of Minutes

Mrs. Borawski moved, seconded by Mrs. Joyce, to approve the executive session minutes dated August 31, 2015. The roll call vote was 6-0. Mr. Robinson, Mrs. Webb, Mrs. Joyce, Mr. Nihan, Mrs. Borawski and Mrs. Snow Dockser voting in favor.

Adjourn

Mrs. Webb moved, seconded by Mrs. Borawski, to adjourn. The roll call vote was 6-0. Mr. Robinson, Mrs. Webb, Mrs. Borawski, Mr. Nihan, Mrs. Joyce and Mrs. Snow Dockser.

Meeting adjourned at 9:13 p.m.

Approved 9.29.15

Released 01.05.17