Call to Order:
The meeting was called to order at 5:33 p.m. All rose and pledged allegiance.

Roll Call:
Andy Mancini, Denise Bottone and Laura Harris. Ken Marcucio arrived at 5:41 p.m. Also present: Superintendent of Schools Dr. Stephen Tracy.

3000 Series
Policy 3152 - appropriate as written.

Policy 3220 - do not use.

Policy 3230 - new policy.

Policy 3231 - appropriate as written except for additional legal reference.

Policy 3240 - use CABE's.

Policy 3250 - appropriate as written. Don't use the optional one.

Policy 3260 - delete selectman, use Mayor

Policy 3270 - appropriate as written.

Policy 3280 - appropriate as written, add legal reference. Keep the regulation.

Policy 3280.1 - do not use.

Policy 3281.1 - do not use.

Policy 3290 - appropriate as written.
Policy 3293.1 - keep.

Policy 3300 - keep.

Policy 3310 - the last sentence of the first paragraph should state “this policy shall not apply to goods or services that are put out for public bid, or which are purchased from the current state contract list or where there are no comparable sources of supply”. Hold off on deciding about the regulation for answers on the City's threshold on bidding, the official name of the state contract list, who takes care of the trash.

Policy 3311 - do not use

Policy 3312 - do not use

Policy 3312.1 - do not use

Policy 3312.2 - do not use

Policy 3313 - use Cheshire's version.

Policy 3313.1 - another version to consider.

Policy 3313.2 - use

Policy 3313.5a - use

Policy 3320 - appropriate as written, add legal references.

Policy 3320.1 - add regulation.

Policy 3323 - add Waterford's and CABE's.

Adjournment

A MOTION by Ms. Harris with a second by Ms. Battone to adjourn. The meeting ended at 7:56 p.m.

Respectfully Submitted

Denise Cesaroni
Recording Secretary

***These minutes are subject to the approval by the board at their next regular meeting.