June 20, 2007

Called to order at 6:40pm on June 20, 2007. Board of Ed was regular meeting by George Balsamo with the

Board of Education.

Members Present:
George Balsamo, Co-Chairman
Debra Zotti, Co-Chairman
Mike Magur

Members absent:
Alex Danka
James Rafferty

Public Comment:
Mr. Mike Hrabal was the only member of the public present and he discussed his letters of disclosure with
the Board.

Approval of April 5, 2007 minutes:
George Balsamo made a motion to approve the minutes of the April 5, 2007 meeting. Second by Mike
Magur. No discussion. Vote 3-0

Old Business:

Discuss the code of Conduct:
The revised code of Conduct was reviewed. Mike Magur made a motion that we send a copy of the Code
of Conduct with the changes Mr. Temple for final review and submission to the Board of Selectmen. Deb
Zotti 2nd. No discussion. Vote 3-0

New Business:

Deb Zotti made a motion to go into Executive Session at 7:35pm. Second, George Balsamo. No
discussion. Vote 3-0.

Mike Magur made a motion to come out of executive session at 7:45pm. Second by George Balsamo. No
discussion. Vote 3-0. While in executive session one vote occurred to confer with Town Counsel.

Letters of Disclosure from George Balsamo was submitted to the Board.

Noted was that on Monday June 18, 2007 George Balsamo was able to retrieve Board of Ed mail from
the mail slots in Town Hall. No changes had been made regarding mail security and George was not asked
to identify himself.

Deb Zotti made a motion to adjourn the meeting at 7:57. Second by Mike Magur. No discussion. Vote 3-0

Substantive by:
Debra L. Zotti, Co-Chairman