Bolton Board of Education BOE Special Meeting Minutes May 1, 2017 Approved

The Bolton Board of Education held a special meeting on May 1, 2017 in the BHS LMC. Members present were Chris Davey, Liz Krueger, Scott Rich and Alison Romkey. Interim Superintendent Beth Goldsnider and Director of Operations, Ray Boyd were also present. BOE Members Andrew Broneill, Kate Gallé and Stacy Reed were absent.

- 1. Call To Order Chair Liz Krueger called the meeting to order at 6:45 PM.
- 2. Bolton Center School Asbestos Abatement Schematic Drawings There was discussion on the next steps involved in this project. A **motion** to accept the schematic drawings and outlined specifications for the asbestos abatement/tile replacement project at BCS was made by Alison Romkey, 2<sup>nd</sup> by Scott Rich; MUP.
- 3. Adjournment A motion to adjourn the meeting was made by Scott Rich, 2<sup>nd</sup> by Chris Davey; MUP. The meeting adjourned at 6:50 PM.

Respectfully submitted by,

Alison Romkey Board Secretary