

Blue Hills Regional District School Committee Fifty-Seventh District Committee

SPECIAL District School Committee Meeting Minutes October 26, 2023 Conducted by ZOOM

A. Call to Order: The Special Meeting was called to order by Chairman Kevin Connolly.

Time: 7:01pm Roll Call:

Members in attendance:

Kevin Connolly (Chair) – Norwood, Mark Driscoll (Vice Chair) – Canton, Taryn Mohan (Secretary) – Holbrook, Thomas Polito – Dedham, Sheila Vazquez – Westwood, Clinton Graham – Milton, Karen Graves – Randolph, Chuck Gisondi – DSC Treasurer

Members not in attendance:

Fran Fistori – Avon, Eric Erskine – Braintree

Administration in attendance: Jill Rossetti – Superintendent-Director, Jill Brilhante –

Business Manager

A quorum was met. The meeting was recorded and all conditions of Open Meeting Law were met.

B. Treasurer's Report: Chuck Gisondi

Vote Required for Bond Issuance

Mr. Connolly asked Taryn Mohan to present on Sale of Bonds. A few minutes into her presentation, there were some technical difficulties, so Chuck Gisondi continued reading the remainder of the intent of the bond funding presentation (click here to view Bond Issuance). Following the presentation, a vote of the Committee was requested by Chairman Connolly.

Motion to approve: Mark Driscoll (Vice Chair) – Canton

Second: Sheila Vazquez – Westwood

Discussion: None

Vote, Roll Call: The motion was taken to a vote and unanimously voted to approve by

members present.

C. Unfinished Business: none

D. New Business Topics: none

E. Executive Session: no

F. Future Business:

The next DSC meeting is Tuesday, November 21, 2023 at 7:00 PM.

G. Adjournment: 7:16pm

Motion to Adjourn: Kevin Connolly (Chair) - Norwood

Second: Vote to Adjourn was unanimous by members in attendance

Minutes Approved on October 17, 2023

Minutes Prepared by Tracy Monti, Administrative Assistant to the Special Services Director