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SCHOOL COMMITTEE MEETING MINUTES TOWN HALL MEETING ROOM - 7:30 P. M. AUGUST 7, 2007

Members Present: Jeff Shaw, Stu Sklar, Will Verbits, and Willie Wickman

Willie Wickman called the meeting to order at 7:30pm.

The School Committee met with the Board of Selectmen to fill a School Committee vacancy due to the resignation of Mark Hardy.

Three residents, Tom Philippou, Virginia Justicz and Patty Wenger were present to make a brief statement of their interest in filling the vacancy.

Lucy Wallace asked for a recommendation from the School Committee. She suggested we move to the adjoining room to discuss while the Board of Selectmen addressed the next item on their agenda.

The School Committee returned and recommended Virginia Justicz fill the vacancy.

The vote was a majority [5 yes (Sklar, Verbits, Wickman, Eubanks, Wallace) and 3 no (Shaw, Clark Marinelli)] for the appointment of Ms. Justicz. Ms. Justicz was congratulated and instructed to be sworn in the next day.

Jeff Shaw moved to adjourn. Will Verbits seconded. Voted 4-0.

The meeting adjourned at 8:00 P.M.