

Hopkinton School Committee Joint Meeting with the Select Board Executive Session Minutes

Date: June 4, 2020

Location: Via Remote Zoom Meeting

Reason(s) for Executive Session:

i. Select Board Executive Session: To consider the disposition, acquisition, or value of interests in real property if the Chair declares that an open meeting may have a detrimental effect on the negotiating position of the Select Board:

1. Rights and obligations under the Legacy Farms Host Community Agreement.
The School Committee will join the Select Board for this discussion.

On a motion made by Ms. Tyler, seconded by Ms. Fargiano, the School Committee voted to enter into Executive Session at 6:12pm.

Ms. Cavanaugh: Yes
Ms. Fargiano Yes
Ms. Devlin: Yes

Ms. Tyler Yes
Ms. Bharath: Absent

Also in attendance:

Dr. Carol Cavanaugh	Mr. Irfan Nasrullha	Mr. Ray Miyares
Ms. Susan Rothermich	Mr. John Coutinho	Ms. Elaine Lazarus
Mr. Brian Herr	Ms. Mary Jo LaFreniere	
Mr. Brendan Tedstone	Mr. Norman Khumalo	

Discussion:

Mr. Khumalo outlined the negotiated changes to the Legacy Farms Host Community Agreement specifically ~\$4.31 million will be paid to the town by the developer in total. For the increases in student population, the School Stabilization Fund will receive:

- o ~\$831,300 within three business days of the execution of the agreement
- o ~\$1.2 million on or before 7/31/2020
- o ~\$1.2 million on or before 7/31/2021
- o \$751,050 on or before 12/31/2021

School Committee members expressed their concern about the lack of timeliness of payments already accrued per this agreement. Members also voiced concern that this new agreement

would bring in money to the schools in the short-term, however future increases in the student body due to the construction at Legacy Farms would not yield additional payments.

Ultimately, the Committee agreed that in the current fiscal climate, heavily influenced by the pandemic, these new changes to the HCA will be helpful in keeping the district running effectively over the next 2-3 years.

On a motion by Ms. Tyler, 2nd by Ms. Devlin, the Committee voted to support the draft amended Legacy Farms Host Community Agreement

Roll call vote:

Ms. Cavanaugh:	Yes	Ms. Tyler	Yes
Ms. Fargiano	Yes	Ms. Bharath:	Absent
Ms. Devlin:	Yes		

Ms. Tyler left the meeting at 6:55pm.

Motion to exit Executive session and adjourn from Regular Session made by Ms. Fargiano, 2nd Ms. Devlin

Roll call vote:

Ms. Cavanaugh:	Yes	Ms. Tyler	Absent
Ms. Fargiano	Yes	Ms. Bharath:	Absent
Ms. Devlin:	Yes		

The Committee exited Executive Session and adjourned at 6:55 pm.