

**TOWN OF SIMSBURY
BOARD OF EDUCATION**

Record of Proceedings

Special Meeting

August 8, 2019

Ms. Tara Willerup called the special meeting to order at 8:00 a.m. in the Board of Education Conference.

Roll Call:

Members present: Mmes. Tara Willerup and Susan Salina. Messrs. Todd Burrick, Tom Frank and Jeff Tindall.

Members absent: Mmes. Lydia Tedone and Jen Batchelar. Mr. Brian Watson

Also present: Business Manager Burke LaClair.

RECOMMENDED ACTIONS

A. HJMS Furniture Specifications Approval

Mr. Frank: MOVE that the Board of Education approve the furniture plans and project manual, as prepared by the architect, along with the professional cost estimate for the Henry James Renovation Project, Phase 2, FF&E.

Mr. Burrick: Seconded. So moved.

ADJOURNMENT

Ms. Salina: MOVE to adjourn the meeting at 8:25 a.m.

Mr. Tindall: Seconded. So moved.

Todd Burrick
Secretary

Katie Wilde
Recording Secretary

HJMS Furniture
Spec Approval

Adjournment