



**TORRINGTON PUBLIC SCHOOLS
BOARD OF EDUCATION SPECIAL MEETING
Wednesday, July 27, 2016
355 Migeon Avenue**

CALL TO ORDER: The meeting was called to order at 5:40 p.m.

ROLL CALL:

Present: Fiona Cappabianca, Chair; Ellen Hoehne; Jim Lamoin; Armand Maniccia;
Daniel Thibault; Kenneth P. Traub; Peter Vergaro

Administration: None

Absent: Mayor Carbone, Joanne Brogis, Bill Knight, Jess Richardson

EXECUTIVE SESSION- SUPERINTENDENT SEARCH COMMITTEE

Mr. Traub made a motion at 5:41 p.m. to move into Executive Session to discuss the Superintendent Search Committee. Mr. Thibault seconded the motion. All in favor.

The Chair declared the meeting in open session at 8:02 p.m.

ACTION ITEM

Ms. Hoehne made a motion to appoint NESDEC as the search committee consultant of choice for the Superintendent search. Mr. Lamoin seconded the motion. All in favor.

ADJOURNMENT

Mr. Thibault made a motion to adjourn. Mr. Traub seconded the motion. All in favor.
The meeting was adjourned at 8:03 p.m.