

**Executive Session Notes  
Fairfield BoE; July 15, 2014**

**Call to order and Roll Call**

Chairman Philip Dwyer called the meeting to order at 7:15PM. Present were members Donna Karnal, Jessica Gerber, Philip Dwyer, Paul Fattibene, John Llewellyn, Jennifer Maxon-Kennelly, and Marc Patten. Eileen Liu-McCormack and John Convertito were absent. Others present at different times during the meeting were Dr. Title, Doreen Munsell, Mr. Tom Cullen, Police Chief Gary MacNamara, attorneys Mr. Don Houston and Mr. Steve Sedor (Durant, Nichols, Houston, Hodgson & Cortese-Costa, P.C.), Mr. Eric Fiedler (AON), Mr. Carlton Lindgren (AON); and Board of Finance members Mr. Tom Flynn, Mr. Jim Brown, Mrs. Mary LeClerc, Mr. Bob Stone, Mr. Ken Brachfeld, Mrs. Catherine Albin, Mr. David Becker and Mr. Jim Walsh.

**Convene to Executive Session**

Mrs. Gerber moved/Mrs. Maxon-Kennelly seconded the recommended motion, "that the Board of Education hereby moves to enter into Executive Session to discuss security matters in accordance with General Statute CGS 1-210(b)(19); and to discuss records, reports and statements of strategy or negotiations with respect to collective bargaining in accordance with Connecticut General Statute CGS 1-210(b)(9); the Board of Education further invites into Executive Session Mr. Tom Cullen, Police Chief Gary MacNamara, Mrs. Doreen Munsell, attorneys Mr. Don Houston and Mr. Steve Sedor (Durant, Nichols, Houston, Hodgson & Cortese-Costa, P.C.), Mr. Eric Fiedler (AON), Mr. Carlton Lindgren (AON); and Board of Finance members Mr. Tom Flynn, Mr. Jim Brown, Mrs. Mary LeClerc, Mr. Bob Stone, Mr. Ken Brachfeld, Mrs. Catherine Albin, Mr. David Becker and Mr. Jim Walsh, as appropriate."

Motion passed 7-0

The Board came out of Executive Session at 10:54PM.

**Adjournment**

Mrs. Gerber moved/Mr. Llewellyn seconded the recommended motion "that this Special Meeting of the Board of Education adjourn." Motion passed 7-0. Meeting adjourned at 10:55PM.