

**REVISED**  
**ACTIONS**  
**SPECIAL MEETING**  
**BOARD OF DIRECTORS, BOARD OF EDUCATION &**  
**BUILDING COMMITTEE**  
**AUGUST 10, 1999**  
**LINCOLN CENTER HEARING ROOM**  
**7:30 P.M.**

PRESENT: Chairman Cassano, Vice-Chairman Howroyd, Secretary Negri, Directors Hachadourian, McMahon, Crockett, Board of Education Directors Mercier, Hackett, Barlow, Falcetta, Lok, Holmes, Building Committee Chairman Maffe, Members Brindamour, Epstein, Murphy, Lawrence and Bourque.

ALSO: General Manager Sartor, Deputy Manager Werbner, Superintendent of Schools Beitman and Public Works Director Lozis.

ABSENT: Director Becker, Board of Education Chairman Lappen and Director Spadaccini and Perlstein, Building Committee Members Cole, Walsh and Copeland.

The meeting was called to order at 7:44 p.m.

#280-99 **RESOLVE** that the Board of Directors hereby sets the date of August 24, 1999 at 7:30 p.m. for public hearing at which electors and taxpayers shall have the opportunity to speak for or against the adoption of the \$110,742,000 appropriation and bond authorization for the school improvement project. Notice of the public hearing shall be made in accordance with Chapter 3 of the Town Charter. The General Manager is hereby directed to add the above item to the agenda of the public hearing and the Board of Directors' meeting on August 24, 1999 to be voted on at such meeting.

**Howroyd/Negri**

**8 Voted in Favor**

Adjournment: 9:18 p.m.

/jld