

**TC/BOE STRATEGIC PLAN SUBCOMMITTEE**  
**Meeting Minutes**  
**August 5, 2010**

**CALL TO ORDER**

Mr. Stokes called the meeting to order at 7:30 PM in the Henry Barnard Elementary School, 27 Shaker Road, Enfield, Board Conference Room

**MEMBERS PRESENT**

BOE Members - Greg Stokes, Chairman; Judy Apruzzese-Desroches and Chuck Johnson.  
Town Council Members - Scott Kaupin, Mayor; Bill Lee, Cindy Mangini, and Patrick Crowley.

**ALSO AT THE TABLE**

Matt Coppler; Town Manager; and John Gallacher, Superintendent of Schools.

**OFFICIALS IN THE AUDIENCE**

Tom Sirard; Vincent Grady

**APPROVAL OF MINUTES**

Motion to approve minutes by Chuck Johnson second by Scott Kaupin to approve the minutes of August 5, 2010.

**ITEM 3**

Tim Neville gave a presentation on the Preliminary Plan for Moving 6<sup>th</sup> Grade ([Attachment 1](#)). Committee asked for another update no later than the end of October.

**ITEM 4**

Dr. Gallacher presented demographic information ([Attachment 2 & Attachment 3](#)). Committee asked for clarifications of the categories for enrollment in other public schools.

**ITEM 5a**

Dr. Gallacher recommended that a decision on which two schools that will be closing needs to be made as soon as possible.

The committee would like a recommendation from the Administration on the moving plan on September 16<sup>th</sup>.

Next meeting scheduled for September 16, 2010 at 7:00 PM in the Enfield Room

**ADJOURNMENT**

8:38 PM meeting was adjourned.

Respectfully submitted,  
Matthew Coppler