**MEMBERS PRESENT: DEIRDRE BURNS**

**PAUL SLAYTON**

**MARK FLEISCHHAUER**

**DIANE KANTAROS**

**KAREN HATTER**

**LISA ROSENTHAL**

**DIANE LYONS**

**OTHERS PRESENT: JOSEPH PHELAN, TOM BURNELL, DEIRDRE d’ALBERTIS, LAURA SCHULKIND, ALI HAMMOUD, MEMBERS OF THE PUBLIC, KRISTOFER MUNN**

**Call to Order**

President Burns called the meeting to order at 9:55 pm

**Motion** by Slayton, seconded by Lyons, the Board voted to appoint Joseph Phelan as Clerk Pro Tempore.

**VOTE: 7 AYE (Burns, Slayton, Fleischhauer, Hatter, Kantaros, Rosenthal, Lyons);**

**0 NAY; 0 ABSTAIN; 0 ABSENT**

**MOTION CARRIED**

**Motion** by Slayton, seconded by Fleischhauer, the Board voted to accept the results of the

Annual Budget Vote and Board Member Election.

Budget:

**YES: 521** NO: 195

Candidates:

**Deirdre d’Albertis 478**

Ali Hammoud 397

**Lisa Rosenthal 400**

**Laura Schulkind 419**

Write in votes:

Annie Scibienski 2 (only 1 of 3 votes for Ms. Scibienski on one ballot accepted)

Brian Lavender 2 (only 1 of 3 votes for Mr. Lavender on one ballot, and 1 of 2 on another ballot accepted)

Jim LaRoche 1

Damien Lavender 1

Dennis McGuire 1

Bridget Moloney 1

**VOTE: 7 AYE (Burns, Slayton, Fleischhauer, Hatter, Kantaros, Rosenthal, Lyons);**

**0 NAY; 0 ABSTAIN; 0 ABSENT**

**MOTION CARRIED**

**Motion** by Slayton, seconded by Lyons, the Board voted to adjourn at 9:56 pm.

**VOTE: 7 AYE (Burns, Slayton, Fleischhauer, Hatter, Kantaros, Rosenthal, Lyons);**

**0 NAY; 0 ABSTAIN; 0 ABSENT**

**MOTION CARRIED**

**Respectfully submitted,**

**Margaret Todisco**

**District Clerk**

**Joseph Phelan**

**Clerk Pro Tempore**