

**Executive Session Minutes (Two Sessions)**  
**5-3-22**

REC'D LMB TOWN CLERK  
 2022 JUN 1 AM 8:52

**Members Present:**

Patrick Tuer –Zoom	Brett Pomeroy	Paul Paulino
Debbie Stark	Kim Cirone	Lisa Mobley

**Members Absent: Matt Keane**

A roll call vote was made to enter into executive session at 8:05 pm

Motion Made by PP Second by DS

PT=yes PP=yes DS- yes BP=yes KC=yes

A discussion was held to understand the nature of the contract that TMS is offering to the Uxbridge Public Schools. Dr. Dillon presented the scope of work that TMS would do. Debbie Stark asked for clarification of when additional costs may be incurred. Dr. Dillon described the circumstances to the committee.

**A Motion was made To approve TMS to provide interim Business Finance Management support at a cost of 10,000 per month for up to five months by P. Paulino and seconded by D. Stark**

**The roll call vote was 6-0 to support the motion**

**PP=yes PT=yes DS=yes BP=yes KC=yes LM=yes**

A discussion was held to understand the process and recommendation of the Superintendent for the position of Director of Finance and Operations. Dr. Dillon described the added responsibilities in the areas of grants, HR and Facilities.

Motion– To allow the Superintendent to negotiate a three-year contract for the position of Director of Finance and Operations at a salary of no more than 143,500 First- PP Second– PT Discussion—BPY PTY DSY KCY PPY LMY

A motion to end executive session and return to public session at 9:00

DS first BP second BPY PTY DSY KCY PPY LMY

9:24

**Motion to enter into executive session for the purpose of Approving Executive Session Meeting minutes First –DS Second- BP**

**BPY PTY DSY KCY PPY LMY**

2/16/22 Motion to APPROVE THE EXECUTIVE SESSION MEETING MIN FROM 2-16-22 First DS Second BP PT Abstain PP Y DS Y KC Y BP Y LM Y

3/2/22 Motion to APPROVE THE EXECUTIVE SESSION MEETING MIN FROM 3-2-22 First DS Second BP PT Y PP Y DS Y KC Y BP Y LM Y

3/16/22 Motion to APPROVE THE EXECUTIVE SESSION MEETING MIN FROM 3-24-22 as revised  
First BP Second DS PT Y PP abstained DS Y KC Y BP Y LM Y

3/24/22 Motion to APPROVE THE EXECUTIVE SESSION MEETING MIN FROM 3-24-22 First DS  
Second BP PT Y PP Y DS Y KC Y BP Y LM Y

A motion to end executive session and return to public session at 11:00 pm  
DS first BP second BPY PTY DSY KCY PPY LMY

School Committee Members:

DocuSigned by:

*Lisa Mobley*

62AA91C17B1B480

Lisa Mobley, Chair

DocuSigned by:

*Kim Cirrone*

37201EB0DEE949A

Kim Cirrone, Vice-Chair

DocuSigned by:

*Debbie Stark*

01A9911D815B4F6...

Debbie Stark, Member

DocuSigned by:

*Matthew Keane*

A5E40C4872C8452...

Matthew Keane, Member

Paul Paulino, Secretary

Patrick Tuer, Member

DocuSigned by:

*Brett Pomeroy*

080F4E4A585C4480...

Brett Pomeroy, Member