I. ROUTINE MATTERS

A) Upon having ascertained the presence of a Quorum and Roll Call, the President called the meeting to order at 6:35 PM, followed by the Pledge of Allegiance.

Present: Ron White, President; Lillian Tyree-Johnson, Vice President; Trustees: Doug DeGroot, Jennifer Vinski, Kathleen McCleland, Jeff Mansfield and Michael Gomberg

B) Resolved that the Board of Education of the Bridgehampton UFSD approves the Proposed Special Meeting Agenda, dated January 24, 2017.

Motion: L. Tyree-Johnson Second: K. McCleland Vote: 7-0

II. MOTION to ADJOURN at 6:37PM to Executive Session to discuss a personnel matter.

Motion: L Tyree-Johnson Second: K. McCleland Vote: 7-0

III. MOTION TO RETURN to Regular Session at 7:18PM.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 7-0

A) Resolved that the Board of Education authorizes John A. Grill, Architect PC (JAG Architect) to pursue LEED certification in accordance with the AIA Document B132-2009 SP Agreement at a rate of $98,000.00.

Motion: L. Tyree-Johnson Second: J. Vinski Vote: 7-0

IV. MOTION to ADJOURN at 7:20PM.

Motion: L. Tyree-Johnson Second: K. McCleland Vote: 7-0

Respectfully submitted,

Tammy A. Cavanaugh
District Clerk