

**BRIDGEHAMPTON U.F.S.D.
BOARD OF EDUCATION
MINUTES**

Date: October 30, 2006
Meeting Type: Special Board Meeting/Training Session
Present: Susan Hiscock, Elizabeth Kotz, John Wyche(6:45 pm), Richard Delano, James Walker
Dr. Youngblood, Superintendent,
Frank Quinn, NYSSBA

I. ROUTINE MATTERS:

- A) Call to Order by the President upon his/her having ascertained the presence of a Quorum and Roll Call at 6:20 PM

II. NEW BUSINESS:

Resolved, that the Board of Education of the Bridgehampton UFSD hereby appoints Pachman & Pachman PC to represent the district as environmental attorneys in connection with claims pertaining to the North Sea Landfill at the rate of \$225 per hour and authorizes the Board President to execute a retainer.

Motion: Seconded: Vote:
No action was taken

Resolved that the Board of Education convenes into an executive session at 6:38 PM for a training Session.

Motion: Walker Seconded: Kotz Vote: 4-0

John Wyche entered the meeting at 6:45 PM

Returned to public session at 10:20 PM

Motion: Walker Seconded: Kotz Vote: 4-0

Meeting adjourned at 10:20 PM

Respectfully submitted, Joyce Crews-Manigo, District Clerk

Pachman
&
Pachman
(No
Action
Taken)