

**“Special” Brooksville School Committee Meeting**  
**Monday, June 13, 2016 – 5:30pm**  
**Brooksville Elementary School**

A. Call to Order

The meeting was called to order at 5:30pm by Chair, Charles Tarr, followed by the salute to the flag.

Members Present: Charles Tarr, Brad Jones, Helen Condon, Matt Freedman, Patty Tapley

Members Absent:

Others Present: Mark Hurvitt, Todd Nelson, Nada Lepper, Ralph Chapman

B. Flag Salute

C. Approval of the Agenda

A motion was made by Brad Jones, seconded by Helen Condon, to approve the agenda. Motion passed 5-0.

D. New Business

1. To Decide on a Paving Bid

The Board discussed all 6 paving bids and weighed the merits of each one.

Finally, a motion was made by Helen Condon, seconded by Brad Jones, to award the paving bid to Eaton’s Paving at a cost of \$26,902.00.

2. Executive Session Pursuant to MRSA § 405 (6)(A) Duties of Officials

Ralph Chapman questioned the executive session heading. Mark replied that the officials in question were Todd Nelson and Mark Hurvitt.

A motion was made by Brad Jones, seconded by Helen Condon, to go into Executive Session.

Motion failed 1-4  
(Matt, Brad, Helen, Patty)

Did not go into Executive Session.

E. Adjournment

The meeting was adjourned at 5:54pm by Chair, Charles Tarr.

Respectfully submitted,

Mark Hurvitt  
Superintendent