

Executive Session – Friday, March 11, 2016

**Executive
Session**

During the special meeting of the Board of Trustees that was held at the Soldiers' Home in Holyoke on Friday, March 11, 2016, the Trustees entered Executive Session at 5:37 PM for the purpose of interviewing candidates for the Superintendent position. Trustees exited Executive Session at 8:55 PM to resume regular business.

Michael F. Case entertained a motion to enter into Executive Session. Upon motion by Daniel J. Smith and seconded by Brian Q. Corridan, it was unanimously VOTED to enter into Executive Session at 5:37 PM for the purpose of interviewing candidates for the Superintendent position. At the conclusion of the Executive Session, Trustees will enter into Regular Session. A Roll Call Vote was conducted. Prior to speaking, each Trustee identified themselves by name. The Roll Call Vote is as follows: Brian Q. Corridan (Yes); Daniel J. Smith (Yes); Cesar A. Lopez (Yes); Spiros Hatiras (Yes); Margaret E. Oglesby (Yes); Benjamin H. Cluff (Yes); and Michael F. Case (Yes). The vote was unanimous.

Members present were: Michael F. Case, Chairman; Benjamin H. Cluff; Brian Q. Corridan; Spiros Hatiras; Cesar A. Lopez; Margaret E. Oglesby; and Daniel J. Smith.

Also present were: Cheryl Lussier Poppe, Interim Director; Francisco Ureña, Secretary (Department of Veterans' Services); Dave Tranghese, Employee Services Manager (Human Resource Department); and Lori Beswick, Recording Secretary.

**Executive
Session, Con't.**

Michael F. Case entertained a motion to accept the Executive Session Meeting minutes of Wednesday, March 9, 2016, as written. Upon motion by Daniel J. Smith and seconded by Brian Q. Corridan, it was unanimously VOTED to accept the Executive Session Meeting minutes of Wednesday, March 9, 2016, as written. A Roll Call Vote was conducted. Prior to speaking, each Trustee identified themselves by name. The Roll Call Vote is as follows: Brian Q. Corridan (Yes); Daniel J. Smith (Yes); Cesar A. Lopez (Yes); Spiros Hatiras (Yes); Margaret E. Oglesby (Yes); Benjamin H. Cluff (Yes); and Michael F. Case (Yes). The vote was unanimous.

Michael F. Case entertained a motion to exit the Executive Session and enter into Regular Session. Upon motion by Brian Q. Corridan and seconded by Cesar A. Lopez, it was unanimously VOTED to exit the Executive Session and enter into Regular Session at 8:55 PM. A Roll Call Vote was conducted. Prior to speaking, each Trustee identified themselves by name. The Roll Call Vote is as follows: Brian Q. Corridan (Yes); Daniel J. Smith (Yes); Cesar A. Lopez (Yes); Spiros Hatiras (Yes); Margaret E. Oglesby (Yes); Benjamin H. Cluff (Yes); and Michael F. Case (Yes). The vote was unanimous.

Respectfully submitted,

Cheryl Lussier Poppe
Secretary for the Board of Trustees