

Executive Session – Friday, March 18, 2016

**Executive
Session**

During the special meeting of the Board of Trustees that was held at the Soldiers' Home in Holyoke on Friday, March 18, 2016, the Trustees entered Executive Session at 5:23 PM for the purpose of interviewing a candidate for the Superintendent position. Trustees exited Executive Session at 7:05 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 Cesar A. Lopez, it was unanimously VOTED to enter into Executive Session at 5:23 PM for the purpose of interviewing a candidate 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: 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); Jon Platt, EOHHS Labor Relations; and Lori Beswick, Recording Secretary.

**Executive
Session, Con't.**

Michael F. Case entertained a motion to accept the Executive Session Meeting minutes of Friday, March 11, 2016, as written. Upon motion by Benjamin H. Cluff and seconded by Margaret E. Oglesby, it was unanimously VOTED to accept the Executive Session Meeting minutes of Friday, March 11, 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: 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.

Brian Q. Corridan arrived at 5:35 PM.

Michael F. Case entertained a motion to forward the scoresheet, from the interviews, to the Governor. Upon motion by Margaret E. Oglesby and seconded by Daniel J. Smith, it was unanimously VOTED to forward the scoresheet, from the interviews, to the Governor. 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 recommend, to the Governor, that only the top three (3) candidates be considered for the Superintendent position.

Upon motion by Spiros Hatiras and seconded by Daniel J. Smith, it was unanimously VOTED to recommend, to the Governor, that the top three (3) candidates be considered for the Superintendent position. 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 7:05 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); Benjamin H. Cluff (Yes); Margaret E. Oglesby (Yes); and Michael F. Case (Yes). The vote was unanimous.

Respectfully submitted,

Cheryl Lussier Poppe
Secretary for the Board of Trustees