

**MINUTES OF BOARD OF EDUCATION  
PLANNING COMMITTEE OF THE WHOLE MEETING  
HELD AT DODD MIDDLE SCHOOL APRIL 7, 2022 AT 6:00 PM**

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Committee Members Present: Andrew Martelli, Samantha Rosenberg, Timothy White (7:05)  
Other Board Members Present: Anthony Perugini, Anne Harrigan, Adam Grippo, Faith Ham  
Administrators Present: Jeffrey F. Solan, Ed.D., Superintendent of Schools; Marlene Silano, Assistant Superintendent of Schools; Vincent Masciana, Chief Operating Officer  
Additional Participants: Charles Warrington and John Koplas of Colliers International

Public access made available through live streaming the Cheshire Public School's YouTube Channel. Public comments were accepted through CPSCovid19@cheshire.k12.ct.us.
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1. **CALL TO ORDER – 7:30 P.M.**

- A. *Roll for Quorum.* The roll was called and a quorum determined.
- B. *Pledge of Allegiance to the Flag of the United States of America.*  
Mr. Martelli led the group in the Pledge of Allegiance to the Flag.

2. **AUDIENCE**

None.

3. **REVIEW AND POSSIBLE ACTION ON THE EDUCATIONAL SPECIFICATIONS FOR:**

- A. **NEW NORTON ELEMENTARY SCHOOL**
- B. **NEW NORTH END ELEMENTARY SCHOOL**

**MOTION** by xxx and seconded by xxxx

*MOVED that the Planning Committee recommends that the full Board of Education reviews and approves xxxxxxxx.*

**VOTE:** The Motion passed 3-0.

4. **ADJOURNMENT**

On a Motion by Mr. White and seconded by Ms. Rosenberg, the meeting was adjourned at 8:45 p.m.

Respectfully submitted,

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Andrew Martelli, Planning Committee Chair

Attest:

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Carol K. Jesensky, Board of Education Clerk

Filed at the Town Clerk's Office, Town Hall, Cheshire: 1-21-2022.