

LINCOLN-SADBURY REVIEW COMMITTEE

MARCH 21, 2007 7:30 PM

CONFERENCE ROOM B

Members Present: Scott Carpenter, Hal Chapel, Mark Collins, Claire Daly (alternate), Tom DeNormandie (alternate), Tim Garvin (alternate), Eric Harris, Sarah Cannon Holden, Ron Nix, John Ollquist, Barbara Pedulla, Dennis Picker, Bill Ray (alternate), Gary Taylor, Karen Thomsen.

Also Present: School Committee members Eileen Glovsky, Patty Mostue, Jack Ryan, and Lauri Wishner; Judy Belliveau, L-S Director of Finance; Bill Keller, chairman of Sudbury Board of Selectmen; and David Mandel, legal counsel, Ropes & Gray.

Twenty-one residents and interested parties were also in attendance.

Eric Harris called the meeting to order at 7:35 PM. He explained that he would serve as temporary chair of the committee for this first meeting. He briefly explained that the committee is a subcommittee of the School Committee and how and why the committee was formed, as well as the fact that alternates were selected who would participate at the meetings but would not vote.

1. Introductions

Members and member-alternates introduced themselves. Bill Keller, chairman of the Board of Selectmen in Sudbury advised the committee that he was the representative but Hal Chapel will sit on the committee as his designee.

2. Resource Binder

Judy Belliveau had prepared and distributed a binder of information to which committee members could add as their work progressed. Additional binders would be made up for those who did not get one. She would also bring larger binders to the next meeting.

3. Discussion

Eric Harris asked members to review the materials, particularly the draft proposal he wrote as well as the one submitted by Dennis Picker. Also in the binder was an outline by Lincoln Town Administrator Tim Higgins and information about how various Sudbury committees operate. Ron Nix requested that any documents submitted to the School Committee related to the work of this committee, such as the letter from citizens, be copied and distributed to the committee.

4. Orientation

Dave Mandel of Ropes & Gray, the School Committee's legal counsel, distributed copies of Open Meeting Law Guidelines, A Guide to Massachusetts Public Records Law, Massachusetts General Laws pertaining to student records and transcripts and children with special needs, and Chapter 258 pertaining to municipal employee liability. Attorney Mandel reviewed the most pertinent aspects of the various laws and responded in detail to several questions from the committee.

5. Meeting Schedule & Agendas

The committee will meet every Wednesday with the exception of April 4th due to Sudbury Town Meeting and April 18th due to school vacation. The committee will discuss the suggestion of meeting at 7:00 instead of 7:30 and will make a decision at the meeting on March 28th.

The agenda for the next meeting will be focused on planning how the committee will operate: goals, scope of the charge, selection of a chair, student representation, and proposals for funding.

An email address will be created for the committee and posted on the L-S website. A web page will be created for the committee and links to the Lincoln and Sudbury town websites will be added.

Eric Harris will follow up with the Town of Sudbury to determine if the meetings can be broadcast on cable TV.

Judy was requested to send committee members the electronic versions of the proposals by Eric, Dennis, and Tim Higgins as well as the set of questions prepared by Patty Mostue, School Committee member.

The meeting adjourned at 9:45 PM.