

**SPECIAL JOINT MEETING
BOARD OF EDUCATION/TOWN COUNCIL**

**THURSDAY,
APRIL 23, 2009**

A Special Joint Meeting of the East Hartford Board of Education and East Hartford Town Council was held on Thursday, April 23, 2009 in the Town Council Chambers of Town Hall, 740 Main Street, East Hartford, CT. The meeting was called to order at 7:12 P.M. by Town Council Chair Richard Kehoe.

PRESENT Chairperson Mary Alice Dwyer Hughes, Marcus Oladell, IV, Karen Howe, Robert Damaschi, Anita Morrison, Dorese Roberts

ABSENT Hilde Mayranen-O'Brien, Bryan Hall, Ram Aberasturia

ALSO PRESENT Mark Zito, Superintendent of Schools, Debbie Kaprove, Assistant Superintendent, Al Costa, Director of Facilities, Mayor Melody Currey, Town Council Chair Richard Kehoe, Councillors Marc Weinberg, Barbara-Ann Rossi, Linda Russo, Patricia Harmon, Majority Leader Marcia Leclerc, Minority Leader Donald Pitkin

MOTION By Donald Pitkin
Seconded by Marcia Leclerc
To authorize the Mayor to enter into negotiations with Johnson Controls to develop a contract for Phase Two of the energy efficiency project subject to approval by the Town Council and Board of Education.
Motion unanimously carried.

MOTION By Donald Pitkin
Seconded by Marc Weinberg
To adjourn the Special Joint Meeting of the Board of Education and Town Council (8:45 PM)
Motion unanimously carried.

Recorded by:
Donna Sahlberg