

**Northfield Town School District**  
**Board of School Directors' Special Meeting Minutes**  
**January 13, 2016 – 4:00 PM**  
**Northfield Middle High School Cafeteria**  
**Approved: February 1, 2016**

**Present:** Sophia Bennett, Vice-Chair; Emily Gray, Clerk; Peter Evans; Mike Bailey; Laurie Gossens, Superintendent; Wayne Howe, NES Principal; Chris Locarno, Business Manager. Elroy Hill, Community Member; Tim Moynihan, NMHS Teacher. **Absent:** Justin Wrigley, Chair.

**1.0**     **Call to Order:** The meeting was called to order by Sophia Bennett at 4:06 p.m.

**2.0**     **Board Discussion and Action:**

2.1     Discussion and Action on FY17 Budget: A motion was made by Emily Gray and seconded by Mike Bailey to approve the FY17 Budget at \$10,724,543. Vote: Yes – 4; No – 0; Abstention – 0. Approved.

2.2     Discussion and Action on Northfield Public Informational Meeting Warning: A motion was made by Mike Bailey and seconded by Peter Evans to approve the Public Informational Warning. Vote: Yes – 4; No – 0; Abstention – 0. Approved.

2.3     Discussion and Action on Northfield Annual Meeting Warning: A motion was made by Emily Gray and seconded by Mike Bailey to approve the Annual Meeting Warning. Vote: Yes – 4; No – 0; Abstention – 0. Approved.

**3.0**     **Adjournment:** The meeting was adjourned at 4:42 p.m.

Respectfully submitted,  
Emily Gray, Clerk