

**Pool Ad hoc Committee Meeting
East Lyme Board of Education
Wednesday, June 6, 2018
6:30 P.M.**

MINUTES

Committee Membership: Eric Bauman (BOE), Candice Carlson (BOE), Tim Hagen (BOE), Jeffrey Newton (Supt), Maryanna Stevens (Director of Fiance, Marketing and Growth Management)

1. Call to Order

Procedural: A. Call to Order

The meeting was called to order at 6:30 p.m.

2. Discussion Items

Discussion: A. Continue Discussion Regarding the Future Management of the Pool and Develop a Recommended Proposal to be Presented to the Board of Education on June 11, 2018

The Committee continued discussion with members of the East Lyme Aquatic and Fitness Center Committee regarding the future management of the pool. A proposal will be developed to present to the Board of Education on or about June 25, 2018 for approval.

3. Adjournment

Procedural: A. Adjournment

The meeting adjourned at 7:35 p.m.

Respectfully Submitted,

Jeffrey R. Newton

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Superintendent