

**TOWN OF SOUTHAMPTON
SELECT BOARD MINUTES
Joint Meeting with Southamptton School Committee
Monday, August 19, 2019 AT 5:00 PM
William E Norris Elementary School Library
34 Pomeroy Meadow Road, Southamptton, MA 01073**

Present:

Select Board: John Martin, Francine Tishman, Christine Fowles
Ed Gibson, Town Administrator

Absent: Maureen Groden, Matt Roland

School Committee: Erin Couture, Virginia Ahart, Doreen Bashista, Greg Bennett

Also present Luci Dalton, Town Clerk

Pledge of Allegiance

- Call to Order - John Martin called Select Board to order at 5:04 PM and explained the Select Board would have to appoint a Chair for tonight's meeting as neither the Chair or Vice Chair were present.
- Board to elect Temporary Chairperson for this one meeting with Chair and Vice-Chair absent.
John Martin made a motion to nominate Francine Tishman as Chair for tonight's meeting, Christine Fowles seconded the Motion. The Motion passed unanimously, three in favor and zero opposed.

Appointments – Joint Meeting with Southamptton School Committee

- Fill vacant Southamptton School Committee position until the next Annual Election

Francine asked Jon Lumbra to introduce himself to the two Boards/Committees. Mr. Lumbra stated that he has three children two of whom are in the local school system. He has lived in town for two and a half years and is the Chief Financial Officer for the Dowd Agencies and is the former elected Treasurer of the City of Holyoke. He would like to get involved in Town and be a member of the School Committee.

Mr. Martin made a Motion to nominate Jon Lumbra to be appointed to the local School Committee for a term to expire at the next Annual Town Election on May 18, 2020. Francine Tishman seconded the Motion. There was a voice vote from both committees; Martin – Aye, Tishman – Aye, Fowles – Aye, Couture – Aye, Ahart – Aye, Bashista – Aye, Bennett – Aye.

Luci Dalton then issued the Oath of Office to Mr. Lumbra to serve on the School Committee.

Hearings

- None

Reports

- Select Board - None
- Town Administrator Report - None

Old Business

- None

New Business: Action/Discussion

- Any other necessary business that cannot await the August 20th regular Select Board meeting.
None

Signatures

- Personnel Change Forms (PCF) -- None

Licenses/Permits

- None

Warrants

- None

Other Documents requiring Signatures

- None

Minutes to Approve

- None

Calendar & Announcements

- Select Board Meetings – August 20th
- Select Board Meetings September – September 3rd and 17th

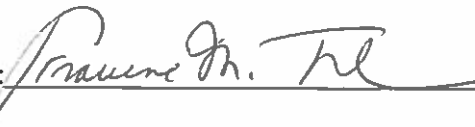
Open Time for the Public

- None

A Motion was made by Francine Tishman for the Select Board to adjourn their portion of the meeting at 5:09 PM. John Martin seconded the Motion and the Motion was approved unanimously, three in favor and zero opposed.

Respectfully submitted,

Edward Gibson

Minutes approved: 
Date approved: 10-2-19