

Policy Subcommittee Meeting
2/11/19
Minutes

MEMBERS PRESENT: Dan Volchok, Joe Ciampa Absent: John Spencer

OTHERS PRESENT: Kevin Lyons, David Rivers, Teresa Buono, Tim Hutton, John Erickson,
and Kosta Prentakis.

Call to Order: Dan Volchok called the meeting to order at 7:48 p.m. in the Administration Building of Masconomet.

Discussion of Policy BBBA: Qualifications of School Committee

D. Volchok provided an overview of the purpose of the discussion about S.C policy BBBA, Qualifications of School Committee. He stated his opinion that there was an inherent conflict of interest in serving on the Masco School Committee and town boards.

J. Ciampa voiced the opinion that he did not think that we needed a new policy.

K. Prentakis read an email from Ethics Commission attorney about serving on Middleton BOS and Masco School Committee.

Teresa Buono expressed opinion that there was a conflict of interest and that the special status of a regional school district established a situation where a person serving on the regional school committee and on a town board was effectively serving on boards in two different towns.

T. Hutton expressed his displeasure with Masconomet even discussing this situation and the implication of a conflict of interest.

P. Fitzsimmons and D. Rivers offered opinions that supported the premise offered by Volchok. J. Erickson expressed opinion that supported the positions of K. Prentakis and T. Hutton.

Volchok called for a vote of the Subcommittee to determine if it wanted to present a policy proposal to the School Committee that included language to exclude persons serving on a Board of Selectmen or a Finance Committee from serving on the Masconomet School Committee.

Volchok made a motion to make a change to BBBA as he suggested and present it to the School Committee. The motion failed for lack of a second to the motion.

There was no vote.

Volchok made a motion to adjourn the meeting, seconded by Ciampa.

Vote: 2-0 Motion carried and the meeting was adjourned at 9:05 p.m.

Approved 3/26/19