

REGION 9 BOARD OF EDUCATION  
Special District Meeting  
June 8, 2016  
Motions

**Mr. D'Agostino nominated Suzanne Krivit to be the moderator of the meeting. This was seconded by Peggy Sullivan and unanimously approved.**

**Motion: move to approve the supplemental appropriation for the 2016-2017 fiscal year in the amount of \$60,632.00 received and held by the District related to the refund of taxes paid by the Town of Bethel to the District. Such appropriation and expenditure to be made as follows, prior to June 30, 2016:**

- **\$10,632.00 as an additional contribution to the defined benefit pension plan;**
- **\$50,000.00 transfer to the capital reserve fund of the District.**

**Motion by Mr. D'Agostino, seconded by Mr. King.**

**Vote on the Motion: Approved. Unanimous.**

**Motion: move that the Region 9 Board of Education District Meeting be adjourned. Coppinger, D'Agostino. Approved. Unanimous.**

Recorded by Mary Maday