Committee Members: Leigh Webb, Member of the Public, Susan Hallett-Cook, School Board, Scott Burns, School Board, George Dzujna, Councilor, Janet Desrocher, Member of the Public, Anthony Giunta, Councilor, David Testerman, Member of the Public

Absent: Janet Desrochers

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Administration: Daniel LeGallo - Superintendent

Others: School Board Clerk – Robyn Keane

Call to Order by David Testerman at 7:00 PM

Public Input – NONE

It was agreed by the committee members to amend the Hearing Meetings with correction.

Susan Hallett-Cook updated the withdrawal plan along with the Superintendent LeGallo and Business Administrator Amanda Bergquist. It was decided to go through the plan and make any final changes.

The Plan included:

- Franklin maintains SAU 18 and since Hill is a smaller community and it will have less impact if they receive a new SAU #.
- Financial Charts were added.
- Comments from the public were included.

Susan Hallett-Cook has updated the withdrawal per the laws of withdrawing from a SAU. There was discussions on these laws and what would be applicable to the plan.

It was agreed that Susan would finish the changes of the plan. Scott Burns and Amanda Bergquist will go over the financial charts. Once this is accomplished the plan will be sent to the committee members and Dan LeGallo. Dan will send both Franklin and Hill School Boards a copy of the withdrawal plan. It was agreed by the committee tonight that the plan would be sent the boards without any signatures.

If the Hill School Board agrees with the plan and doesn't need any changes. Each committee member will go the SAU Office to sign the plan no later than May 10th. The Withdrawal plan once signed and sealed will then be sent to the State Board for their decision.

Meeting adjourned at 8:15 PM.

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