

**Wellesley Public Schools
School Committee Meeting
January 2, 2020
Superintendent's Conference Room – Wellesley Middle School**

The meeting was called to order at 3:35 p.m. Those present included Chair Melissa Martin, Vice Chair Linda Chow, and member Sharon Gray; Superintendent David Lussier; Town Counsel Tom Harrington of Miyares & Harrington; WPS Athletic Director John Brown; and Dave Cohen and Dave Hickey of the Department of Public Works. Absent: Secretary Matt Kelley and member Jim Roberti.

EXECUTIVE SESSION

At 3:36 p.m., Ms. Martin entertained a motion to enter into Executive Session to comply with MGL c 30A, §21(A), exemption #3, to discuss potential litigation with respect to the installation of the Sprague Turf Fields because, as Chair, she declared that discussing this topic in Open Session would have a detrimental effect on the litigating position of the Committee; to invite into Executive Session Superintendent of Schools David Lussier, Department of Public Works Director Dave Cohen, Town Engineer Dave Hickey, WPS Athletics Director John Brown and Town Counsel Tom Harrington; and to not return into Open Session at the end of Executive Session.

MOVED: Ms. Gray. **SECONDED:** Ms. Chow. **ROLL CALL:** Ms. Chow – Yes, Ms. Gray – Yes, Ms. Martin – Yes. **MOTION CARRIED:** Yes – 3, No – 0.

Respectfully Submitted,

Linda Chow
Vice Chair