

**Capital Improvements Subcommittee Minutes**  
**Monday, July 8, 2019**  
**5:30 PM – 8:30 PM**  
**Old Lincoln School, Room 206**

Capital Improvements Subcommittee Members present: Helen Charlupski (Chairman) and David A. Pearlman.

Capital Improvements Subcommittee Members absent: Suzanne Federspiel.

Other School Committee Members present: Susan Wolf Ditzkoff, Michael Glover, Jennifer Monopoli, Julie Schreiner-Oldham, and Barbara Scotto.

School Staff present: Andrew Bott, Mary Ellen Normen, Matt Gillis, Regina Watts, and Robin Coyne.

Other Staff present: Associate Town Counsel John Buchheit.

Others present: John VanScoyoc (Town Meeting Member Precinct 13) and Ray Schleck (Harvard Doctor of Educational Leadership Program).

The meeting was called to order at 5:30 PM.

**1) Executive Session**

By unanimous roll call vote at 5:30 PM, the School Committee Capital Improvements Subcommittee entered into Executive Session for the following purpose: Purpose 6, to consider the purchase, exchange, lease or value of real property because the chair declared that an open meeting may have a detrimental effect on the negotiating position of the public body (Newbury College, 129 Fisher Avenue, Brookline, Massachusetts; Maimonides School, 2 Clark Road, Brookline, Massachusetts; and Rentals including 62 Harvard Street LLC, 62 Harvard Street, Brookline, Massachusetts; Related Beal, 24 Webster Place, Brookline, Massachusetts; Brookline Teen Center, 40 Aspinwall Avenue, Brookline, Massachusetts). Ms. Charlupski announced that the meeting will reconvene in open session at the conclusion of the executive session. By unanimous roll call vote at 8:30 PM, the Capital Improvements Subcommittee reconvened in public session.

The meeting adjourned at 8:30 PM.