

Meeting: January 30, 2013

Principals Conference Room
Staples High School

Staples Lighting Review Committee
Minutes

Committee Members Present:

Elaine Whitney, Chair
Hedi Mandel
Paul Rossi
Maury Wind

Others Present:

Marty Lisevick, Athletic Director, Westport Public Schools
Dan DeVito, Director of Operations, Parks and Recreation
Members of the Public

Call to Order: 7:18 P.M. in Principal's Conference Room, Staples High School

DISCUSSION:

Review of experience to date with usage of the Staples Stadium Field Lights

Next Meeting Date: To be Determined

DISCUSSION/ACTION:

Resignation/Appointment

Elaine Whitney (BOE Chair) resigned as the Board of Education representative and appointed Faith Taylor (Former BOE Officer) as her replacement.

Election of Chair

Be it Resolved, That Maury Wind is nominated to be Chair of Staples Lighting Review Committee.

Motion: Faith Taylor
Second: Hedi Mandel
Result: Approved
Vote: Unanimous

Approval of Minutes

Be it Resolved, That the Staples Lighting Review Committee approves the Minutes of the meeting of October 2, 2012.

Motion: Hedi Mandel
Second: Paul Rossi
Result: Approved
Vote: Unanimous

ADJOURNMENT: Meeting adjourned at 8:15 P.M.

Respectfully submitted,

Maury Wind, Chair