

**MAYNARD PUBLIC SCHOOLS
MINUTES OF SCHOOL COMMITTEE MEETING
COOLIDGE SCHOOL
July 29, 2004**

Present: A. Pratt, M. Wood, M. Brannelly, W. Kohlman, P. Howes (5:45)
Administrators: M. Masterson

Chair called the meeting to order at 5:00 p.m.

The Chair requested that School Committee member Martha Wood outline the pool-on-school land issue for the Committee. Martha reviewed meetings she had had with Ron Cassidy, Acting Town Manager and myself. Specifically the facts are: the Hayum's constructed a pool on school land, that pool presents for the Schools a series of issues, among them liability, conservation infringements and the intrusion onto school property.

Mrs. Hayum spoke, raising concerns about a previous fences signifying incorrect lot lines and conversations she had had with the Conservation officer.

After approximately one-half hour of discussion a motion was made by Bill Kohlman, seconded by Mary Brannelly to request the removal of the pool from school property not later than November 15. The motion passed 4-0.

The Committee voted by roll call, unanimously, to go into Executive Session at 5:40 p.m., not to return to open session.

Respectfully submitted,

Dr. Mark R. Masterson
Superintendent of Schools