



Via Google Meet
Dial +1 (617) 675-4444
PIN: 478 768 582 2048#
Wed., March 23, 2022
@ 6:00 p.m.

Regional School District #4
Chester – Deep River – Essex – Region 4
Regional School District No. 4 Special Meeting

To: Members of the Regional School District No. 4 Board of Education
Subject: **Region 4 BOE Special Meeting – Wednesday, March 23, 2022**
Time: **6:00 p.m.**
Place: **Via Google Meet – To listen remotely please dial (US) +1 (617) 675-4444 PIN: 478 768 582 2048#**

(We kindly ask that you **please mute your phone immediately** upon connecting to the meeting as this will improve the audio quality for all participants. Google Meet may do this automatically, depending on the number of people already connected to the call. If so, pressing ***6** will unmute your phone when it's time to speak)

Please contact Jennifer Bryan at Central Office email jbryan@reg4.k12.ct.us if you are unable to attend.

Mission Statement

We, the communities of Chester, Deep River, Essex and Region 4, engage all students in a rigorous and collaborative educational program. We prepare our learners to be respectful citizens who are empowered to contribute in a globalized society.

AGENDA

- 1. Call to order and Verbal Roll Call 6:00 p.m.** – Vice-Chair, J. Cavanaugh
- 2. Action Item:** Discussion and Possible **VOTE** to approve the following

RESOLUTION TO SCHEDULE A SPECIAL DISTRICT MEETING:

WHEREAS, at its March 16, 2022 meeting, the Regional School District No. 4 Board of Education voted to authorize the Chairperson of the Regional School District No. 4 Board of Education to execute a preliminary Purchase and Sale Agreement (the “Agreement”) for the conveyance of certain real property, known as Assessor’s Map Number 48, Lot Number 7B and situated in the Town of Deep River, County of Middlesex and State of Connecticut (commonly referred to as Falls Landing Road) (hereinafter referred to as the “Falls Landing Road Property”); and

WHEREAS, the Agreement must now be approved at a Special District Meeting before the parties can finalize the conveyance of the Falls Landing Road Property.

NOW, THEREFORE, BE IT RESOLVED, pursuant to § 10-47 of the Connecticut General Statutes, that a Special District Meeting be held on Thursday, April 7, 2022 at 7:00 P.M. in accordance with the following Warning of Special District Meeting, which is hereby approved (and shall be published in the next available edition of the Valley Courier *(no less than 5 days before the day of the meeting)*):

REGIONAL SCHOOL DISTRICT NO. 4
TOWNS OF CHESTER, DEEP RIVER AND ESSEX
NOTICE OF SPECIAL DISTRICT MEETING
THURSDAY, APRIL 7, 2022

The electors and citizens qualified to vote at District Meetings of Regional School District No. 4 are hereby notified that a Special District Meeting will be held at the John Winthrop Middle School Library, 1 Winthrop Road, Deep River, Connecticut 06417, on Thursday, April 7, 2022 at 7:00 P.M. for the following purposes:

1. To choose a Moderator to preside at the Special District Meeting.

2. To approve the conveyance of certain real property, known as Assessor's Map Number 48, Lot Number 7B and situated in the Town of Deep River, County of Middlesex and State of Connecticut (commonly referred to as Fall Landing Road) (hereinafter referred to as the "Falls Landing Road Property").
3. To approve the Purchase and Sale Agreement (Undeveloped Land) by and between Regional School District No. 4 and Jay Cruickshank and Lori Cruickshank (the "Agreement").
4. To authorize the Chairperson of the Board of Education and the Superintendent of Regional School District No. 4 to take all actions necessary and proper to complete the sale of the Falls Landing Road Property.

A copy of the full text of the Agreement is on file and available for inspection at the District's offices located at 1 Winthrop Road, Deep River, Connecticut 06417.

By Order of the Chairperson of the Board of Education of Regional School District No. 4

3. **Public Comment:** *The public is reminded to state name for the record. Comments should be kept to a maximum of three minutes. Public comment is not intended to be a question and answer period; rather it is an opportunity for the Board to hear citizen comment related to educational matters.*

4. Adjournment.

Cc: Town Clerks: Chester, Deep River, Essex