

HHH

Feoffees of the Grammar School in Ipswich Massachusetts
Meeting and Executive Session

Ipswich Town Hall 25 Green Street, Ipswich Massachusetts
Meeting Room A, Second Floor
Saturday December 6, 2008 3:30 PM

Chairman James W. Foley called the meeting to order at 3:30 PM.

Attending were: James W. Foley
Donald Whiston
Patrick McNally
Elizabeth Kilcoyne

Chairman Foley advised that Mr. Mulholland is on vacation in Vermont but is available by telephone. Mr. Foote is on vacation in Florida.

Chairman Foley announced citizen inquiries. None were requested.

Chairman Foley introduced Feoffees Attorney William Sheehan III.

Chairman Foley announced that Feoffees Accountant Daniel Clasby was working on the FY 2008 financial report and when that is complete sometime after the new year the annual meeting will be held.

Mr. Whiston moved to executive session for the purpose of litigation and lease of real property not to return to public session.

Ms. Kilcoyne moved to second the motion.

Chairman Foley then read the roll call vote:

Mr. McNally voted yes.
Mr. Whiston voted yes
Mr. Foley voted yes.
Ms. Kilcoyne voted yes.