

***INFORMAL MINUTES*** of the Joint Meeting of the City Council of the City of Rye and the Board of Education of the City of Rye held in City Hall on April 17, 2004 at 9:00 A.M.

PRESENT:

STEVEN OTIS, Mayor  
ROBERT CYPHER  
MATTHEW FAHEY  
DUNCAN HENNES  
ROSAMUND LARR  
HOWARD G. SEITZ  
Councilmen

STEVE M. FEENEY, President  
PHILIP ADLER  
JAMES CULYER  
SARAH MARIANI  
GEORGE PRATT  
VISTORIA STERLING  
Board Members

EDWARD SHINE, Superintendent of Schools  
O. PAUL SHEW, City Manager  
MICHAEL GENITO, Asst. City Manager

1. Shared Services Report

The joint Boards discussed the shared services project status. A number of comments and or questions were raised including the possibility of publishing interior (meeting room) space with description, rules for use, fees and contact person; public works collaboration (plowing, refueling); finance (tax collection, technology, insurance); RCTV (perhaps a joint City/School RCTV committee). Questions and comments are to be solicited from the various involved personnel from both the School and City.

The group adjourned to Executive session to discuss pending litigation and to discuss the proposed acquisition of real property where public discussion would substantially affect the value thereof.

7. Adjournment

There being no further business to discuss, the meeting was adjourned at 11:50 A.M.

Respectfully submitted,

Susan A. Morison  
City Clerk