

**WCAB Minutes**  
**Wednesday, July 1, 2009**

**Present: Margaret Case, (Chairman), Leo Hart (Vice-Chairman), Mary Griffin,  
Barbara Coish, J. Gross, Alan Shoemaker  
Anastacia Sofromas, Studio Coordinator  
Excused: Roger Hohenberger**

Meeting began at 7:10pm

Four candidates were previously interviewed for the consultant position .Discussion on the 4 candidates and scope of work followed.

A motion was made by J. Gross and seconded by Barbara Coish to proceed with offering the job to one of the candidates. [Name will be provided upon acceptance]

Vote: 5 in favor and Leo abstained. Motion passed

The chairman will follow up with the candidate and if accepted, a time to tour the cable facility at the Windham High School will be set up for next week.

Meeting Adjourned 8:30pm

Margaret A Case  
Chairman