## **MINUTES**

- 1. Meeting called to order by Co-Chair, Ms. Joyce at 6:30 p.m.
- 2. Roll Call

Present: Ms. Joyce, Mr. Autiello, Mr. Burlingame, Ms. Keeling,

Mr. Steere

Absent: Ms. Carroll, Mr. Mara, Ms. Pezza, Ms. Swanson

Also present: Dr. Barnes, Mr. Obiurka

3. Pledge of Allegiance

Discussion and/or vote on the following:

4. Authorization to Sign Contract for Renovations to Agriculture Building

Motion by Mr. Steere, supported by Ms. Keeling, to authorize the Superintendent to sign a contract for renovations to the agriculture building not to exceed \$575,047.00 plus 10% contingency.

Motion passed 5-0-0

- 5. Communications From / To Members of the School Committee and/or School District
- 6. Future Agenda Items Identification of Future Agenda Items
  Capital Plan Budget
- 7. Adjourn

Motion by Ms. Joyce, supported by Mr. Burlingame, to adjourn the meeting at  $7:02\,\mathrm{pm}$ 

Motion passed 5-0-0

Kathryn Ritter-Smith, Clerk