

ESSEX NORTH SHORE AGRICULTURAL & TECHNICAL SCHOOL COMMITTEE

SPECIAL MEETING

MINUTES

JULY 19, 2012

MEMBERS PRESENT: G.R. Harvey, Essex, Chairman
M. Patterson, Dept. of Agriculture, Vice Chairman
R. Fravel, Danvers
T. St. Pierre, Salem
E. Weitzler, Middleton

MEMBERS ABSENT: L. Bonfanti, Peabody, Secretary
P. Anderson, Lynnfield
D. Cahill, Dept. of Agriculture
M. Sweeney, Marblehead
M. Crowe, Boxford
Rockport
W. Jackson, Swampscott
D. Ketcham, Hamilton
W. Nichols, Wenham
D. Porteous, Beverly
C. Robinson, Topsfield
L. Siewko-Story, Dept. of Agriculture
Nahant
M. Teixeira, Gloucester
J. Sabella, Manchester

OTHERS PRESENT: D. O'Connell, Superintendent-Director, NSRVSD
C. Worth, District Treasurer
C. Levesque, Recording Secretary
Others

1. Call to Order

The Chairman called the Special Meeting to order at 6:35 p.m.

Mr. Harvey, Chairman, stated that a quorum was not present. Several members of the Committee were absent because they were at the Personnel Sub-Committee meeting, which ran longer than anticipated.

Mr. Harvey stated that when members return from the Sub-Committee meeting they will sign the July 19, 2012 Warrant for the Essex North Shore Agricultural & Technical School District before they leave.

Members that were present at the Special Meeting did sign the July 19, 2012 Warrant.

2. Adjournment

The Chairman declared the meeting adjourned at 6:46 p.m.

Respectfully submitted,

Secretary