

ESSEX NORTH SHORE AGRICULTURAL & TECHNICAL SCHOOL COMMITTEE

ANNUAL MEETING

MINUTES

JANUARY 12, 2012

MEMBERS PRESENT: G.R. Harvey, Essex, Chairman  
M. Patterson, Dept. of Agriculture, Vice Chairman  
L. Bonfanti, Peabody, Secretary  
P. Anderson, Lynnfield  
D. Cahill, Department of Agriculture  
L. Siewko-Story, Department of Agriculture  
D. Ketcham, Hamilton  
D. Porteous, Beverly  
R. Fravel, Danvers  
M. Teixeira, Gloucester  
J. Sabella, Manchester  
M. Sweeney, Marblehead  
E. Weitzler, Middleton  
T. St. Pierre, Salem  
W. Jackson, Swampscott  
W. Nichols, Wenham

MEMBERS ABSENT: M. Crowe, Boxford  
M. Cullinan, Nahant  
C. Robinson, Topsfield  
Rockport

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

1. Call to Order

The meeting was called to order at 8:00 p.m. The recording secretary called the roll.

2. Election of Officers

Chairman

It was moved by Mrs. Sweeney to nominate Mr. Harvey for Chairman.

There were no other nominations presented.

It was moved by Mrs. Sweeney and seconded by Dr. Anderson to close nominations.

A voice vote was taken and Mr. Harvey was unanimously elected as Chairman.

The Clerk was instructed to cast one (1) ballot for Mr. Harvey for a term of one year.

Vice Chairman

It was moved by Mr. Cahill to nominate Dr. Patterson as Vice-Chairman.

There were no other nominations presented.

It was moved by Mrs. Sweeney and seconded by Mrs. Weitzler to close nominations.

A voice vote was taken and Dr. Patterson was unanimously elected Vice-Chairman.

The Clerk was instructed to cast one (1) ballot for Dr. Patterson to serve as Vice Chairman for a term of one year.

Secretary

It was moved by Mrs. Sweeney to nominate Mr. Bonfanti as Secretary.

There were no other nominations presented.

It was moved by Ms. Teixeira and seconded by Mr. Ketcham to close nominations.

A voice vote was taken and Mr. Bonfanti was unanimously elected as Secretary for a term of one year.

The Chairman instructed the Clerk to cast one (1) ballot for Mr. Bonfanti to serve as Secretary.

3. Appointment of District Treasurer

It was moved by Dr. Anderson and seconded by Ms. Teixeira and unanimously VOTED to re-appoint Ms. Claudia Worth as District Treasurer.

4. Appointment of Recording Secretary

It was moved by Ms. Teixeira and seconded by Dr. Anderson and unanimously VOTED to re-appoint Ms. Candace Levesque as Recording Secretary.

5. Warrant

Ms. Worth reported that MSBA's reimbursements are current and \$575,000 was received from DCAM.

It was moved by Dr. Anderson and seconded by Mrs. Sweeney and unanimously VOTED to approve and place on file the warrant of January 12, 2012.

6. Adjournment

It was moved by Mr. Cahill and seconded by Mrs. Sweeney and unanimously VOTED to adjourn.

Mr. Harvey declared the meeting adjourned.

The Essex North Shore Agricultural & Technical School Committee adjourned the Annual Meeting at 8:14 p.m.

Respectfully submitted,

Secretary