

ESSEX NORTH SHORE AGRICULTURAL & TECHNICAL SCHOOL DISTRICT

Finance & Property Policy Sub-Committee
Minutes – August 17, 2015

Members Present: P. Anderson*, Ch; B. Perkins*, Vice Ch.; T. St. Pierre*, M. Amato*,
M. Teixeira, W. Marquis

* Sub-Committee Members

Others Present: M. Znamierowski

The Chairman called the meeting to order at 5:00 p.m.

Motion made by Mr. St. Pierre, seconded by Mr. Perkins to recommend to the full School Committee to direct the Administration to provide electronic access to the detailed line item FY2016 budget.. Motion carries unanimously.

Motion made by Mr. St. Pierre, seconded by Mr. Perkins to recommend to the full School Committee to direct the Business Manager to identify \$80,000.00 to construct a pole barn.. Motion carries unanimously.

Motion made by Mrs. Amato, seconded by Mr. St. Pierre to recommend that the full School Committee direct the Business Manager to identify a funding source to pay for the audit of Melanson & Heath. Motion carries unanimously.

Motion made by Mrs. Amato, seconded by Mr. St. Pierre to recommend to the full School Committee to direct the Business Manager to identify a funding sources to pay for services of Brody, Hardoon, Perkins & Kesten, LLP. Motion carries unanimously.

Motion made by Mr. St. Pierre, seconded by Mr. Perkins to recommend to the full School Committee to direct the Finance Sub-Committee to meet on the first Wednesday of each month. Motion carries unanimously.

Motion made by Mr. St. Pierre, seconded by Mr. Perkins to adjourn. Motion carries unanimously.

The Chairman declared the meeting adjourned at 6:00 p.m.