

BUDGET / FACILITIES SUBCOMMITTEE MEETING

MINUTES

Monday, September 23, 2013

Mt. Hope High School

Present

Subcommittee: Susan Rancourt, Chair, Marjorie McBride, and Paul Silva

School Committee, Administration and Staff: Karen Lynch, Lynn Wainwright, Melinda Thies, Mario Andrade, and Pauline Silva

Susan Rancourt, Chair, called the meeting to order at 6:32 PM.

Action Item – Award Architecture Bid for Guiteras Field

Paul S. reported that this action item is being withdrawn from the agenda as all the information required for a vote is not available at this time. This bid award will be added to the next Budget/Facilities Subcommittee Agenda.

Action Item – Approve Engagement Agreement Fee Schedule

MOTION: Marj M. made a motion to approve the Engagement

Agreement Fee Schedule for Brennan, Recupero, Cascione, Scungio & McAllister, LLP for 2013 legal services; seconded by Paul S. The motion passed unanimously.

Next Meeting

Monday, October 21, 2013

Adjournment:

MOTION: At 6:34 p.m. Paul S. made a motion to adjourn the meeting; Marj M. seconded. The motion passed unanimously.

kd