

NEW SHOREHAM SCHOOL COMMITTEE MEETING
Block Island School
March 5, 2015
12:15 p.m.

The New Shoreham School Committee met in open session on Thursday, March 5, 2015, in the Superintendent's Office at the Block Island School. The meeting was called to order by Ann Hall at 12:23 p.m. The following members were present: Patricia Doyle, Ann Hall, and Christopher Willi. Elizabeth Connor and William Padien were not in attendance. Robert Hicks was also present.

Award of Solar Design Build Contract

Mr. Hicks reported that Chris Warfel helped with the last solar grant and wasn't surprised that he was the sole applicant. A motion (Willi, Doyle) to approve the solar design build contract to ENTECH Engineering carried with a vote of 3-0.

Authorization of Grant Submission

Mr. Hicks stated that the amount requested is approximately \$216,000. Of that amount the school's contribution would be just under \$56,000, which would come from our reserves. A motion (Hall, Willi) to authorize the superintendent to submit the grant application carried with a vote of 3-0.

Authorization of Letter of Support

Grant funding requires a letter of support from either the School Committee or Town Council. It was decided that because the installation would be on the Faulkner property, the Town Council should be made aware of and, hopefully, support the project. A motion (Hall, Doyle) to authorize the superintendent to write the letter of support from the School Committee for the solar design and, in addition, to request a letter of support from the Town Council carried with a vote of 3-0.

Adjournment

A motion (Hall, Doyle) at 12:32 p.m. to adjourn carried with a vote of 3-0.

Marsha L. Gutierrez, Clerk

Date approved: March 16, 2015