

**BOOTHBAY-BOOTHBAY HARBOR COMMUNITY SCHOOL DISTRICT**  
**BOARD OF TRUSTEE MINUTES**  
**Regular Meeting Held Wednesday, November 2, 2016**

MEMBERS PRESENT: Chris Buchanan (C), Richard Hallinan (VC), Tyler Hodgdon, Kevin Anthony, and Steve Lorrain (T). Administrators/Supervisors: Eileen King, Dan Welch and Dave Benner. Press: Katrina Clark.

**CALL TO ORDER**

The meeting was called to order at 5:00 p.m. on the above date.

Tyler Hodgdon moved and Richard Hallinan seconded the motion to approve the minutes of the October 5<sup>th</sup> meeting.

Motion Approved 5-0

**PUBLIC PARTICIPATION**

Dana Paolillo continued discussion on the Track Project. Dana reviewed the former plan designed in 2002 for the Athletic Fields that included a track located around the football field. Chris recommended a preliminary visit. Kevin stated that given the amount of money that has been spent on the plans, he is against doing anything on the lower field. It would impact other fields, possibly the restrooms and the land that Hammond lumber donated would have been a waste and that we are going backwards. Dana stated that it is important to address the question regarding the wetlands first to see if this is even feasible before making any other decisions. Kevin asked if it would be possible to get a professional fundraiser to take it off Dana's shoulders and perhaps be able to move forward with the plans up behind BRES.

**MAINTENANCE SUPERVISOR'S REPORT**

Dave Benner and Eileen updated the board on the auditorium. There are 135 new chairs in place and the curtains should be installed by the end of next week. The carpet will be installed a.s.a.p., possibly Sunday and new sidewall lights will replace the current wall lighting by Gary Arsenault. Some minor maintenance is to be completed by the maintenance crew...patching, painting and carpentry. Dave is working with Mary Miller at this time to make some minor changes for her lighting area for the shows.

Fall cleanup is in progress, storing sports equipment and winterizing the field and out buildings. Snow-blowing equipment is ready for winter and snow plow bid was advertised. The winning bidder is E.M. Wood for contract years 2016-2019. Dave dispersed energy charts for review.

**SUPERINTENDENT'S REPORT**

Eileen discussed the current balance of \$777,847/65% remaining of the plant and maintenance budget, auditorium updates; updated the board on the high school NEASC accreditation; and other items of interest.

**NEXT MEETING** - The next trustees' meeting has been scheduled for Wednesday, December 7<sup>th</sup> at 5:15 p.m. in the high school library.

**BOOTHBAY-BOOTHBAY HARBOR COMMUNITY SCHOOL DISTRICT  
BOARD OF TRUSTEE MINUTES  
Regular Meeting Held Wednesday, November 4, 2015**

**ADJOURNMENT**

Kevin Anthony moved and Steve Lorrain seconded the motion to adjourn the meeting  
5:55 p.m.

Motion Approved 5-0

Respectfully submitted,



Eileen King  
Superintendent