

**BOOTHBAY-BOOTHBAY HARBOR CSD**

**BOARD OF TRUSTEES**

**MINUTES- Special Meeting**

5:15 p.m. Wednesday, January 16, 2019

Boothbay Region High School Library

Members: Richard Hallinan (C), Kevin Anthony, Steve Lorrain (VC), Ashlee Lowery (T),  
Ronnie Campbell and Troy Lewis arrived after the approval of the minutes  
Administrators: Keith Laser, Dave Benner

A. Meeting called to order at: 5:15pm

B. Recommend the trustees approve the minutes of the January 2, 2019 meeting.

MOTION Ashlee Lowery

SECOND Kevin Anthony

DISCUSSION - none

VOTE 3-0

C. Additions/Changes to Agenda: none

D. Public Participation – Several community members and board of selectmen from both Boothbay Harbor and Boothbay spoke. Comments and discussion included support and opposition to the bond. The discussion also included the restraints of the Charter, the desire to have an independent engineer, and the long term picture of the Boothbay Region Elementary School and High School given declining enrollment projections.

E. New Business:

1. The Superintendent recommends that the Board of Trustees authorize issuance of General Obligation Bonds in principal amount of up to \$5,000,000 to renovate and improve district schools.

MOTION none

SECOND

DISCUSSION

VOTE

Motion to table vote on the bond until an independent engineer can be scheduled to review Honeywell's assessment and scope of project.

MOTION Ashlee Lowery

SECOND Steve Lorrain

DISCUSSION none

VOTE 5-0

F. Items requested by Board Members, community and staff to be included in the next agenda- none

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G. Next meeting date: 5:15 p.m., Wednesday, February 6, 2019 at BRHS Library.

H. Adjournment:

MOTION Troy Lewis

SECOND Kevin Anthony

VOTE 5-0

TIME: 7:05pm

Respectfully Submitted:



Dr. Keith Laser

Superintendent of Schools