

MSAD 11
FINANCE COMMITTEE
Superintendent's Conference Room
Thursday, September 4, 2014
6:30 p.m.

Committee Members: Michael Bechard, Amber Carr, Kathy Chadwick, Marc Cone, Debra Couture, Rebecca Fles, Patricia Hopkins, Superintendent, and Andrea Disch, Business Manager

Others Present: Joseph Gould and Jon Stonier, Director of Operations

The meeting was called to order at 6:30 p.m.

OLD BUSINESS

A. Performance Contract

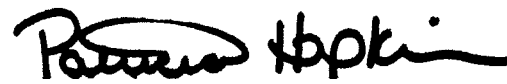
The Interview Committee for the Energy Conservation and Air Quality Improvements Project discussed their interviews for the Performance Contract. The Committee discussed the three vendors who had submitted qualifications for the project. Based on the qualifications and interviews, the Interview Committee recommended Siemens be selected as the project vendor.

VOTED: Motion by Director Carr, seconded by Director Cone to recommend to the Board the Interview Committee's selection as Siemens as the vendor for the Energy Conservation and Air Quality Improvement Project. (*Director Couture voted in opposition*)
5 – 1

Motion carried.

The Meeting adjourned at 6:55 p.m.

Attest a true record,



Patricia Hopkins, Secretary