

NORTH MIDDLESEX REGIONAL SCHOOL DISTRICT SCHOOL COMMITTEE  
Ashby - Pepperell - Townsend, Massachusetts

**AGENDA**

**Thursday, June 30, 2011**

**@ North Middlesex Regional High School at 6:00 PM**

1. Call meeting to order

**NEW BUSINESS**

1. Vote to Incur Debt (Green Repair Projects)
  - a) Form of Vote to Approve MSBA Green Project for Spaulding Memorial School

VOTED: That the North Middlesex Regional School District hereby appropriates the amount of \$1,281,984 for the purpose of paying costs of replacing the roof, cupola, skylights, and related appurtenances, and for the payment of all other associated costs (collectively, the "Project"), at the Spaulding Memorial School, located at 1 Whitcomb Street, Townsend, which proposed repair project would materially extend the useful life of the school and preserve an asset that otherwise is capable of supporting the required educational program, and for which the District may be eligible for a school construction grant from the Massachusetts School Building Authority ("MSBA"), said amount to be expended at the direction of the Spaulding Memorial School Building Committee. To meet this appropriation the District is authorized to borrow said amount, under and pursuant to Chapter 71, Section 16(d), of the General Laws and the District Agreement, as amended, or pursuant to any other enabling authority. The District acknowledges that the MSBA's grant program is a non-entitlement, discretionary program based on need as determined by the MSBA, and any Project costs the District incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the District; provided further that any grant that the District may receive from the MSBA shall not exceed the lesser of (1) fifty-five and sixty-three one hundredths percent (55.63%) of eligible, approved Project costs, as determined by the MSBA, or (2) the total maximum grant amount determined by the MSBA, and that the amount of borrowing authorized pursuant to this vote shall be reduced by any grant amount set forth in the Project Funding Agreement that may be executed between the District and the MSBA.

FURTHER VOTED: That within seven (7) days from the date on which this vote is adopted the Secretary be and hereby is instructed to notify the Board of Selectmen of each of the member towns of this District as to the amount and general purposes of the debt herein authorized, as required by the District Agreement and by Chapter 71, Section 16(d), of the General Laws.

b) Form of Vote to Approve MSBA Green Project for Ashby Elementary School

VOTED: That the North Middlesex Regional School District hereby appropriates the amount of \$1,567,632 for the purpose of paying costs of replacing the roof, windows, and associated work, including the payment of all costs incidental and related thereto (collectively, the "Project"), at the Ashby Elementary School, located at 911 Main Street, Ashby which proposed repair project would materially extend the useful life of the school and preserve an asset that otherwise is capable of supporting the required educational program, and for which the District may be eligible for a school construction grant from the Massachusetts School Building Authority ("MSBA"), said amount to be expended at the direction of the Ashby Elementary School Building Committee. To meet this appropriation the District is authorized to borrow said amount, under and pursuant to Chapter 71, Section 16(d), of the General Laws and the District Agreement, as amended, or pursuant to any other enabling authority. The District acknowledges that the MSBA's grant program is a non-entitlement, discretionary program based on need as determined by the MSBA, and any Project costs the District incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the District; provided further that any grant that the District may receive from the MSBA shall not exceed the lesser of (1) fifty-five and sixty-three one hundredths percent (55.63%) of eligible, approved Project costs, as determined by the MSBA, or (2) the total maximum grant amount determined by the MSBA, and that the amount of borrowing authorized pursuant to this vote shall be reduced by any grant amount set forth in the Project Funding Agreement that may be executed between the District and the MSBA.

FURTHER VOTED: That within seven (7) days from the date on which this vote is adopted the Secretary be and hereby is instructed to notify the Board of Selectmen of each of the member towns of this District as to the amount and general purposes of the debt herein authorized, as required by the District Agreement and by Chapter 71, Section 16(d), of the General Laws.

2. Appointment of Building Committees

- a) The Superintendent recommends the Committee appoint the following members to the Spaulding Memorial School Building Committee:

Rich Carlson	Mark Bercurio
Randee Rusch	Andrew Sheehan, Town Administrator
Nicholas Thalheimer	

- b) The Superintendent recommends the Committee appoint the following members to the Ashby Elementary School Building Committee:

Mike Bussell, Co-Chair	Dan Johnson
Keith Maynard, Co-Chair	Paul Lasorsa
Nancy Catalini, Recording Secretary	
Marie Gulliford	
Mark Haines	

**ADJOURNMENT**