

**BARRE TOWN EMERGENCY SCHOOL BOARD MEETING**

Spaulding High School Library

May 9, 2019 – 5:15 p.m.

**MINUTES**

**BOARD MEMBERS PRESENT:**

Alice Farrell - Chair  
Rebecca Kerin-Hutchins – Clerk  
Victoria Pompei

**BOARD MEMBERS ABSENT:**

Jay Paterson – Vice Chair  
Chris Hull

**ADMINISTRATORS PRESENT:**

John Pandolfo, Superintendent  
Jamie Evans, Director of Facilities

**GUESTS PRESENT:**

None

**1. Call to Order:**

**The Chair, Mrs. Farrell, called the Thursday, May 9, 2019, Emergency meeting to order at 5:25 p.m., which was held at the Spaulding High School Library.**

**2. Additions and/or Deletions to the Agenda**

None

**3. New Business**

**3.1 Approval of Roof Repair Bid**

A document titled Request for Proposal – BTMES Partial Roof Replacement – Spring 2019 was distributed. The Superintendent advised regarding his recommendation to contract with Palmieri Roofing Inc for spring FY2019 (\$46,753).

**On a motion by Mrs. Pompei, seconded by Mrs. Rebecca Kerin-Hutchins, the Board unanimously voted to approve the Superintendent’s recommendation to contract with Palmieri Roofing Inc for Bare Town School Partial Roof Replacement for FY2019, at a cost of \$46,753.**

**4. Old Business**

None

**5. Adjournment**

**On a motion by Mrs. Kerin-Hutchins, seconded by Mrs. Pompei, the Board unanimously voted to adjourn at 5:27 p.m.**

Respectfully submitted,  
*John Pandolfo*