

GLTS

Greater Lawrence Technical School

**DISTRICT COMMITTEE
MEETING MINUTES
MEETING #1731
OCTOBER 9, 2018**

The Regional District Committee met in a special meeting on October 9, 2018 at 11:00 AM at Greater Lawrence Technical School, 57 River Road, Andover, MA 01810.

<u>Members Present:</u>	Marilyn Fitzgerald	Andover	Vice Chairperson
	Russell Bourassa	Methuen	
	Barbara Grondine	Methuen	
	Frank Rossi	North Andover	
<u>Members Absent:</u>	Leo Lamontagne	Lawrence	Chairperson
	Gary Mannion	Lawrence	Assistant Treasurer
	Stephany Infante	Lawrence	
<u>Others Present:</u>	John N. Lavoie	Superintendent-Director	
	Maria Silva	School Business Administrator	
	Susan Lally	District Recorder	

1. CALL TO ORDER

Vice Chairman Fitzgerald called the meeting to order at 11:00 am with a pledge of allegiance and a moment of silence. She asked members to remember those who protect us around the world and for a fast recovery for Tom Grondine as he recovers from open heart surgery.

2. DISCUSS FINANCE OF ENE PERFORMANCE PROJECT

Supt. Lavoie reported that the lighting project we voted on before was for the energy audit and the energy project but the vote did not include where the money was coming from. In order to sign the lease agreement, our attorney feels we needed a new vote and would like it done as soon as possible so the rate does not continue to increase. This vote will satisfy our attorneys.

MOTION: Ms. Grondine moved to approve to ratify ENE Systems Inc. to perform an energy audit.

2ND: Mr. Rossi

VOTE: unanimous

#17597

MOTION: Ms. Grondine moved to approve to ratify the hiring of ENE Systems Inc. to install new LED lighting as noted in the energy audit report dated November 29, 2017 at a cost of 1,137,168. National Grid will provide a \$258,225 rebate grant and then finance \$349,775 for the lighting project.

2ND: Mr. Rossi

VOTE: unanimous

#17598

MOTION: Ms. Grondine moved to approve to sign a contract with Municipal Leasing Consultants to provide a lease for the lights at \$529,168

2ND: Mr. Rossi

VOTE: unanimous

#17599

3. PERSONNEL REPORT

a) *Job Posting*

- Security for Football Game, 2-3 security workers needed for home football games, \$60.00 per person per game.

MOTION: Ms. Grondine moved to approve the job posting as presented

2ND: Mr. Bourassa

VOTE: unanimous

#17600

Discussion: One member suggested if it is in our budget, please post with the coaches.

4. EXECUTIVE SESSION

MOTION: Ms. Grondine moved to enter into executive session at this time to discuss Health Insurance

2nd: Mr. Rossi

VOTE:

Roll Called by District Recorder

Mr. Bourassa	Yes
Ms. Fitzgerald	Yes
Ms. Grondine	Yes
Ms. Infante	Absent
Mr. Mannion	Absent
Mr. Rossi	Yes
Mr. Lamontagne	Absent

#17601

ENTER EXECUTIVE SESSION

ENTER OPEN SESSION

5. ADJOURNMENT at 11:30AM.

MOTION: Ms. Grondine moved to adjourn.

2ND: Mr. Rossi

VOTE: Unanimous

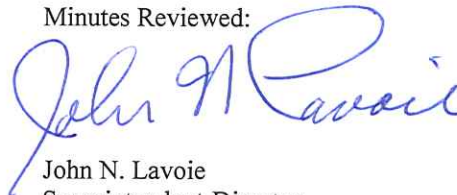
#17603

Respectfully Submitted:



Susan Lally
District Recorder

Minutes Reviewed:



John N. Lavoie
Superintendent-Director