

DISTRICT COMMITTEE MEETING MINUTES MEETING #1737 DECEMBER 26, 2018

The Regional District Committee met in a special meeting on December 26, 2018 at 5:30 PM at Greater Lawrence Technical School, 57 River Road, Andover, MA 01810.

Members Present:Leo LamontagneLawrenceChairpersonMarilyn FitzgeraldAndoverVice Chairperson

Marilyn Fitzgerald Andover Russell Bourassa Methuen Barbara Grondine Methuen Stephany Infante Lawrence

Members Absents: Gary Mannion Lawrence Assistant Treasurer

Frank Rossi North Andover

Others Present: John N. Lavoie Superintendent-Director

1. CALL TO ORDER

Chairman Lamontagne called the meeting to order at 5:30 PM with a pledge of allegiance and a moment of silence. He asked members to remember those who protect us around the world

2. TO DISCUSS THE HIRING OF A NEW INSURANCE BROKER

MOTION: Ms. Fitzgerald moved to approve the hiring of NFP as the school's new Health Insurance Broker

2ND: Mr. Bourassa
VOTE: Unanimous

#17660

3. ADJOURNMENT at 5:45 PM.

MOTION: Ms. Fitzgerald moved to adjourn.

2ND: Mr. Bourassa **VOTE:** Unanimous

#17661

Respectfully Submitted:

John N. Lavoie

Superintendent-Director