

RSU #63 District Meeting
Date: October 5, 2021
Location: Holbrook Middle School
Minutes

RSU #63 Vice-Chair, Linda Graban called the RSU #63 District Meeting to order at 7:02pm for the purpose of expending funds from the RSU #63 Capital Reserve Fund to purchase a Bus Garage following the Warrant Articles set forth below.

Warrant Articles (Attachment A)

Article 1:

"To elect by ballot a Moderator to preside at said meeting."

Motion with a second to nominate John Bunker for the position of Moderator for the RSU #63 District Meeting.

John Bunker accepted the nomination. There were no other motions from the floor. **By written ballot, John Bunker was elected Moderator with Mr. Bunker receiving 12 votes with none opposed.**

Linda Graban, Board Vice-Chair, swore in Mr. Bunker.

Article 2:

"To authorize an expenditure from the Capital Reserve Fund."

Motion with a second to approve Article 2 of the RSU #63 Warrant as written in the amount of **\$260,000.00.**

Mr. Bunker asked the if there were any questions from the public on Article 2 of the RSU #63 Warrant as written.

There were no questions or discussion.

Motion was made with a second to approve Article 2 of the RSU #63 Warrant as written.
By raised hand vote, Article 2 passed receiving 20 votes in favor and none opposed.

Questions, Comments, and Announcements from the Public: Mr. Bunker thanked Chuck Lawrence for his generosity in selling the building to RSU #63 for such a fair amount. Tom Copeland, Holden Town Council Chair recognized Tom and Kim Colavito, Holden residents and wished them well in their move.

Adjournment: At 7:15pm the meeting adjourned.

Respectfully submitted by,



Susan M. Smith
RSU #63 Superintendent/Director of Curriculum and Instruction

Approved: October 25, 2021