

the voters. At the annual meeting this year the voters made their will clear which means pursuing construction of the turf field. Neither the School Board nor the Moderator had control over the vote at the annual meeting because the voters exercised their authority to control the meeting. To that end, the School Board will be taking immediate but measured steps towards starting the construction process, while appropriately assessing the risk of each step.”

DELIBERATIONS

- To see what action the Board will take regarding the recommendation from the SAU Administration to proceed forward with the survey for the development of a new athletic field.

Chairman Solon spoke of the recommendation of the SAU Administration to proceed with the survey for the development of the new athletic field noting it would involve surveying of the back land, building upon work that was done a few years ago when this type of project was looked at.

MOTION BY MEMBER VANCOUGHNETT TO SUPPORT THE RECOMMENDATION OF THE ADMINISTRATION TO PROCEED WITH THE SURVEY FOR THE DEVELOPMENT OF A NEW ATHLETIC FIELD MOTION SECONDED BY MEMBER WHALEN

ON THE QUESTION

Chairman Solon stated a desire to understand the will of the Board relative to two items: 1) whether there is support for doing a survey at this time and 2) the preferred means for funding the survey.

Ms. Whalen stated a desire to move forward with the survey noting 67% of the voters voted to move forward. For the taxpayers and students there is the need to begin the process. She stated she could support utilizing funds from within the FY19 budget as well as donated funds understanding the funds would be replenished when the bond is let.

Ms. Levesque stated her support of moving forward with the survey and utilizing donated funds. She remarked the survey must be done, and the funds were donated to be utilized toward the project.

When asked, Superintendent Corey stated the cost of the survey is \$12,925.

Vice Chairman VanCoughnett stated her support of moving forward with the survey noting the majority of voters supported this action.

Ms. Deurloo Babcock agreed commenting the students are expecting forward movement, the voters voted, and the Annual Meeting has concluded. A majority voted in favor of the field. She stated her preference that the funding source be the FY19 budget, which would be reimbursed once the bond is let.

Mr. Cross stated support for the sentiments already shared.

Chairman Solon stated his understanding, were the motion to pass, the Administration would schedule the survey, and unless explicitly directed otherwise, would pay for it with FY19 general fund monies. Superintendent Corey stated that to be correct.

MOTION CARRIED

6-0-0

ADJOURNMENT

**MOTION BY MEMBER TO WHALEN ADJOURN
MOTION SECONDED BY MEMBER LEVESQUE
MOTION CARRIED
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The May 3, 2018 special meeting of the Hollis Brookline Cooperative School Board adjourned at 7:39 p.m.

Date _____ Signed _____