# ROWE SCHOOL DISTRICT

## ROWE SCHOOL COMMITTEE MEETING MINUTES

### Rowe Town Hall

### Friday, November 9, 2012 – 9:00AM

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**Call to Order:** The meeting was called to order by Chair Miller at 9:04am.

**Present:** Chair Lisa Miller, Lisa Danek-Burke and Cindy Laffond

**Also Present:** Board of Selectmen: Chair Noel Abbott, Paul McLatchy III and Marilyn Wilson

The School Committee met with the Board of Selectmen to discuss and appoint members to a School Building Committee. The Board of Selectmen received written letters of interest from the following people:

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| **Residents:** | Janet Cowie | **School Personnel:** | Joanne Blier |
| | Donna Flagg | | Michael Buoniconti |
| | Ann Foshay | | Bill Knittle |
| | Cindy Laffond | | |
| | Bill Loomis | | |
| | Dennis May | | |
| | Kerri McLatchy | | |
| | Paul McLatchy III | | |
| | Ellen Miller | | |
| | Marjorie Morse | | |
| | Bob Silva | | |
| | Jim Taylor | | |
| | Suzie Zavotka | | |

Selectman Wilson stated that if state MSBA funds are to be used for the school building, then the makeup of the School Building Committee has to conform to their regulations. Lisa Danek-Burke presented a form from the MSBA listing the individuals that need to be appointed to the SBC. Vice Chairman McLatchy stated that he felt the board should make their appointments now, and fine tune the committee makeup later to align with MSBA regulations if MSBA funds are sought. Chair Abbott stated that the Selectboard is the appointing authority, and we need to move on this right away. He cautioned that using MSBA is a very slow process. He asked Ms. Danek-Burke to email to him a copy of the MSBA regulations she referred to and the form she presented this evening. She stated she will email the link to the MSBA website.

After further discussion it was decided to move forward with appointing the SBC per the MSBA listing in an effort to avoid any delays, in the event MSBA funds are sought. In consultation with the School Committee, the Selectboard voted unanimously (3/0/0) to appoint all of the above individuals to the School Building Committee, with the school personnel being non-voting members.

Several questions need to be answered:

1. Who is considered the "representative of office authorized by law to construct school buildings"?
2. Can we hire our own architect?
3. Do non-voting members count towards meeting quorum?

The School Committee adjourned their meeting at 10:00am.

Respectfully submitted,

Cindy Laffond

Approved: _____
Lisa A. Miller, Chair

Date: _____