

**Blackstone Valley Vocational Regional
District School Committee**

**Minutes of Special Meeting
February 13, 2019**

Item 1. Call to Order

The special meeting of the Blackstone Valley Vocational Regional School District Committee was called to order by Vice Chairman Gerald Finn at 5:30 p.m. in the School Committee Conference Room at the school. The following members, staff and others were present:

Gerald Finn of Millville, Vice Chairman	Julie Mitchell of Sutton
Joseph Broderick of Blackstone	David Bartlett of Upton
John Lavin III of Douglas	James Ebbeling of Uxbridge
Paul Braza of Milford	Anthony Yitts of Grafton
Chester Hanratty, Jr. of Millbury	Kurtis Johnson, Asst. Supt. for Finance/Operations
	Barbara Auger, District Treasurer

Item 2. MSBA Roof Repair Project

2.1 Mr. Johnson addressed the Committee regarding a request for authorization to submit a statement of interest to the Massachusetts School Building Authority. Statements of interest must be submitted by February 15, 2019. Mr. Johnson stated that the MSBA accelerated repair program could provide reimbursement for a potential roof project. Mr. Lavin made a motion to authorize the Superintendent-Director to submit to the Massachusetts School Building Authority the Statement of Interest form dated February 15, 2019. The motion was seconded by Mr. Hanratty. Following further discussion, the Committee unanimously voted to approve the motion.

(To view the motion in its entirety, see attached Item 2.1)

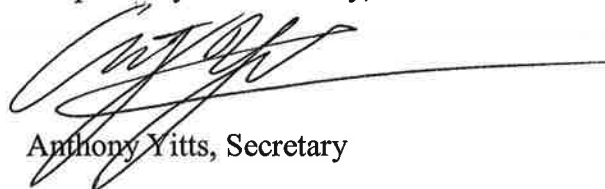
Item 3. Meeting Closure

On a motion by Mr. Bartlett, seconded by Mr. Broderick, it was voted to close the meeting at 5:49 p.m. The meeting was declared adjourned by Chairman Hall.

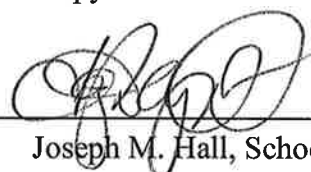
Listing of materials used in the meeting:

2.1 Suggested Motion Authorization to Submit Statement of Interest to MSBA

Respectfully submitted by,


Anthony Yitts, Secretary

A True Copy of the Minutes

By: 
Joseph M. Hall, School Committee Chair