

PLEASE POST – NOTICE OF PUBLIC MEETING

Essex North Shore Agricultural and Technical School District
Finance Subcommittee

562 Maple Street
Hathorne, Massachusetts 01937
Smith Hall Conference Room

Wednesday, October 5, 2016
5:30 p.m.

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Agenda

1. *Call to Order*
2. *Approval of Meeting Minutes*
The Subcommittee will consider approval of meeting minutes for the Finance Subcommittee meeting of Wednesday, September 7, 2016.
3. *FY2015 Invoice*
The Subcommittee will consider approval to authorize payment of one (1) outstanding invoice from FY2015 for \$192.50 to be charged to the FY2017 budget. Specific detail of this invoice will be provided at the Finance Subcommittee meeting.
4. *Bids*
 - a. Bid 2017-2, Security Guard Services was opened on September 20, 2016. The administration will provide the detail and award recommendation at the subcommittee meeting.
 - b. Bid 2017-3, Three (3) School Buses was opened on September 20, 2016. The administration will provide the detail and award recommendation at the subcommittee meeting.
5. *Acceptance of Donations*
Administrative Recommendation:
 - a. To accept the donation of a 2004 Acura MDX from Ms. Marta M. Stiglin of Andover to the Automotive Technology program.
6. *Purchase of Gator*
The administration will provide detail for the purchase of a Gator for farm use in the amount of \$8,739.04 from the Farm Revolving Fund.
7. *Management Responses to the Melanson Heath Student Activity Funds Report*
8. *Administrative Structure*
9. *Discussion items that were not reasonably anticipated by the Chairperson (M.G.L., Chapter 30A - Sections 18-25)*
10. *Adjourn*

The listing of matters is those reasonably anticipated by the Chair in accordance with M.G.L., Chapter 30A, Section 18-25, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.