MONTACHUSETT REGIONAL VOCATIONAL TECHNICAL SCHOOL

FINANCIAL PLANNING SUBCOMMITTEE MINUTES

April 22, 2020

Members Present:

Eric Olson, Chair

James Boone

William Brassard

Whitney Marshall

Ron Tourigny

Maureen Ward

Administration:

Dr. Sheila Harrity

Tammy Crockett

Michael Gormley

Other School Committee Members:

None

Meeting called to order at 5:00 p.m.

Pursuant to Governor Baker’s March 12, 2020, Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, S.18, and the Governor’s March 15, 2020 Order imposing a strict limitation on the number of people that may gather in one place, this meeting of the Montachusett Regional Vocational Technical School District Financial Planning

Subcommittee will be conducted via remote participation to the greatest extent possible. For this meeting, members of the public who wish to listen or watch the meeting may do so by accessing the meeting through Zoom <https://zoom.us/j/91013283761?pwd=RXBVanE3bjB6NEZoTm1oaVo1UFRFUT09>. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real-time, via technological means.

The website was reviewed and the meeting posting links did work to connect to the online meeting.

Presentation by NexAmp (solar): Charles Nutter presented the NexAmp proposal for the purchase of solar credits through Unitil.

Motion: Have the Administration review with legal counsel the NexAmp solar credit proposal and continue negotiations and due diligence on the proposal. Moved by Mr. Olson, Seconded by Mrs. Ward. So, voted unanimously

Audit report FY20, Mrs. Crockett reviewed the audit report from Melanson and Heath.

Discussion on the 2020/2021 Budget. Mrs. Crockett provided details on the budget process….

No other business was brought before the committee.

Motion: Adjourn @ 6:59pm —Moved by Mrs. Ward

Motion Passed unanimously.

Respectfully submitted,

Eric Olson, Chair

A screen shot of a social media post

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