MONTACHUSETT REGIONAL VOCATIONAL TECHNICAL SCHOOL

FINANCIAL PLANNING SUBCOMMITTEE MINUTES

June 9, 2020

Members Present:

 Eric Olson, Chair

James Boone

William Brassard

Whitney Marshall

Ron Tourigny

William Brassard

 Maureen Ward

Administration:

Dr. Sheila Harrity

Tammy Crockett

Other School Committee Members:

 None

Legal Council:

 Kay Hodge

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/91765131047?pwd=cjJmeXpQWHpZYkxxT1JLei90emQzZz09> 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.

Approval of Minuets for meetings 11-13-2019, 1-08-2020, 2-4-2020, 4-22-2-2020, Moved by Maureen Ward, second by Ron Tourigny. Motion passed, voted unanimously.

Motion: To recommend to the full committee to allow for up to 550K from E&D be used to offset the FY20/FY21 budget. Moved by Maureen Ward second by William Brassard. Eric Olson, William Brassard, Whitney Marshall, Ron Tourigny, Maureen Ward (Yes); James Boone (No) Motion passed.

Motion: Adjourn @ 6:22pm —Moved by Mr. Brassard

Motion Passed unanimously.

Respectfully submitted,

Eric Olson, Chair