

MONTACHUSETT REGIONAL VOCATIONAL TECHNICAL SCHOOL
FINANCIAL PLANNING SUBCOMMITTEE MINUTES

July 22, 2020

Members Present:

Maureen Ward, Chair
James Boone
Brian Walker
Whitney Marshall
Ron Tourigny

Other School Committee Members:

Eric Olsen, Chair of SC

Administration:

Dr. Sheila Harrity
Tammy Crockett, BA
Mike Gormley, Facilities Director

Nexcamp Representatives:

Cameron Johnston
Joe Fiori

Meeting called to order at 6:04 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.

Thank you to Eric Olsen for his leadership as the past chair of the Finance Committee.

MOTION to approve Minutes of June 9, 2020 meeting by Jim Boone. Seconded by Ron Tourigny.

VOTE: 4 – 0 -1 (Walker)

Discussion on Nexcamp solar contract. Two issues raised by legal council were the length of the contract and termination rights in the event the school was moved to different location. Joe Fiori responded to these concerns. 20 years is the standard contract that 2/3 of the public entities entered into the state of MA. Because of the possibility of a relocation by Monty Tech they did provide flexibility in that area as well as a one year termination notice. The mechanics of the operation are the same regardless of new technology; therefore, school savings would remain the same regardless of technology. The estimate is \$50,000 the first year with increases over time.

MOTION to endorse and put forward to the full school committee the Nexcamp Purchase and Sale Agreement as amended through discussions at this meeting by Brian Walker. Seconded by Jim Boone.

VOTE: 5 – 0 unanimous

Ms. Crockett had nothing to report on the FY21 budget status. The rumor is that state hopes to have numbers by the second week in August but no promises.

MOTION to adjourn at 6:32 by Jim Boone. Seconded by Ron Tourigny.

Vote: 5 – 0 unanimous

Respectfully submitted,

Moe Ward, Chair