

"Special" Blue Hill School Committee Meeting
Tuesday, July 25, 2017 – 5:00pm
Blue Hill Consolidated School
Minutes

A. Call to order

The meeting was called to order at 5:00pm by Chair, Jan Snow.

Members Present: Jan Snow, Jon Smallidge, Ben Wootten. Amy Houghton and Jim Lacasse arrived at 5:05pm.

Members Absent:

Others Present: Mark Hurvitt, Shelly Schildroth, Sheila Irvine, James Wentworth, Horace Wardwell

B. Flag Salute

C. Approval of the Agenda

A motion was made by Jon Smallidge, seconded by Ben Wootten, to approve the agenda.

Motion passed 3-0.

D. New Business

1. Oil Tank Update

The Board discussed the options for the needed new oil tank with Horace Wardwell, our provider, who was very helpful. Ultimately, the decision was for a 5,000 gallon aboveground tank and removal of the old 10,000 gallon tank. The approximate cost is \$60,454.68 and it will come out of the project funds. Also discussed was enclosing the tank with a small building.

A motion was made by Ben Wootten, seconded by Jon Smallidge, to accept options 2 and 3 from CES, for \$60,454.68 and to enclose the tank with a small building, the poured pad being big enough to accommodate it, set up with a footwall and anchor bolts, or a similar arrangement.

Motion passed 5-0.

2. Executive Session Pursuant to MRSA § 405 (6)(F) IDEA Confidential Records Review

A motion was made by Jan Snow, seconded by Ben Wootten, to enter Executive Session at 5:43pm with Mark Hurvitt, Sheila Irvine and Shelly Schildroth.

Motion passed 5-0.

Exited Executive Session at 6:34pm with no action taken.

E. Adjournment

Meeting was adjourned at 6:34pm by Chair, Jan Snow.

Respectfully submitted,

Mark Hurvitt
Superintendent of Schools