

**MOOSABEC CSD AND SCHOOL UNION NO. 103
JOINT SCHOOL COMMITTEE MEETING MINUTES**

Jonesport, Maine
September 23, 2020

PLEASE NOTE THAT THE MINUTES ARE NOT FINAL UNTIL APPROVED AT THE NEXT MEETING. A meeting of the Moosabec CSD and School Union No. 103 Joint School Committee was held at the Jonesport-Beals High School on September 23, 2020 with members present as follows: Ernest Kelley Jr., Julie Farris, Suzen Polk-Hoffses, Morgan Merchant, Mariner Bunker, Velton Alley Jr., Calvin Beal, Debbie Kelley and Loren Faulkingham. Also present was Superintendent of Schools Lewis Collins.

Julie Farris called the meeting to order at 5:31p.m. with the Pledge of Allegiance.

1. Approval of Minutes of September 1, 2020

The Joint School Committee voted (9-0) to approve the minutes of September 1, 2020.

2. Approval of Procurement Policy and Code of Conduct

The Joint Committee voted (9-0) to approve Procurement Policy and Code of Conduct for Moosabec CSD and Union #103.

3. Presentation by Donald Bresnahan, Building Infrastructure and Management Solutions concerning a study of the school physical facilities.

4. Motion and second that, "The Board authorizes the Superintendent to place newspaper ads related to Requests for Qualifications for the Financing of Energy and Infrastructure Projects under the guidance of Maine State Statute 15915." Motion passed (9-0).

5. Motion and second that, "The Board authorizes the Superintendent to establish the formation of a committee to evaluate the Requests for Qualifications and interview qualified candidates" Motion passed (9-0).

6. Velton Alley, Jr. and Loren Faulkingham agreed to serve on a committee with Superintendent Collins and John Church to review applicants and select a company for this project.

7. Adjournment

The meeting adjourned at 6:35 pm.

Respectfully submitted,

Lewis Collins
Superintendent of Schools

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