

KING PHILIP REGIONAL SCHOOL COMMITTEE
MINUTES
May 8, 2015
King Philip Regional High School Library

CALL TO ORDER: Mr. Gee, Vice Chair, called the meeting to order at 6:30pm.

ROLL CALL OF COMMITTEE MEMBERS:

Members Present:	Norfolk:	Michael Gee, Noelle Tonelli, Jeff Chalmers
	Plainville:	Patrick Francomano
	Wrentham:	Jim Killion, Danielle Schmitz
Members Absent:		Ann-marie Martin, Lynn Desrochers, Charlene McEntee

King Philip Regional High School Artificial Turf Field:

Vote to authorize construction of the Turf Field:

- ✚ A Motion was made by Mr. Killion, seconded by Mr. Francomano, that the King Philip Regional School District hereby appropriates the amount of \$576,473 to pay costs of designing and constructing an artificial turf athletic field, including the payment of all costs incidental and related thereto. To meet this appropriation the District is authorized to borrow said amount, under and pursuant to Chapter 71, Section 16(d) of the General Laws, and the District Agreement, as amended, or pursuant to any other enabling authority. So voted. All in favor.

Vote to incur debt for the purpose of constructing a turf field:

- ✚ A Motion was made by Mr. Francomano, seconded by Mr. Killion, that within seven (7) days from the date on which the above vote was adopted, the Secretary be and hereby is instructed to notify the Board of Selectmen of each of the member towns of the District as to the amount and general purposes of the debt herein authorized, as required by the District Agreement and by Chapter 71, Section 16(d) of the General Laws. So voted. All in favor.

Vote to table the turf field project if the funding does not materialize:

No action taken on this agenda item.

- ✚ A Motion was made by Mr. Francomano, seconded by Mr. Killion, to adjourn at 6:40pm. All in favor by roll call vote: Yes (6); No (0).

Respectfully submitted,

Paul Schaefer, Director of Finance