

TRI-BOARD MEETING MINUTES FOR October 9.2007

In attendance Bill Johnson, Marie Zbikowski, Dottie Munroe, Maggie Whitney, Leo Janssens, and Jamie Piedrafite.

Also in attendance the members of the Ashburnham Board of Selectmen, Mark Carlisle, Jonathan Dennehy, and Christopher Gagnon. Members of AWRSD School Committee, and representatives from the Westminster Board of Selectmen, and the Westminster Advisory Board.

The purpose of this Tri-Board meeting was to hold a discussion on Emergency Capital Request that the school district has brought forward to be funded by the “interest” earned on monies invested for recent school construction projects.

This money, by law, must be returned to the two towns of Ashburnham and Westminster. The school district is requesting the towns return the money back to the school district for specific capital improvements. The cost of these projects total \$195,000. Westminster’s portion is \$106, 562 and Ashburnham’s portion is \$88,438.

The projects for this purposed capital improvement plan include, replacement of exit doors and frames in gym entrance, and HVAC & ventilation repair at J.R. Briggs, new telephone system, exterior security cameras, and repave Overlook road and parking area for the Overlook school, building security camera & recording system at Oakmont, replacement of gas fired hot water heater at Meetinghouse school, and a new van for transporting I.E.P. (Individual Education Program) students to day jobs.

Meeting adjourned at 9:20 p.m.

Respectfully submitted,

Dorothy J. Munroe, secretary