

**NORTH SHORE REGIONAL VOCATIONAL SCHOOL DISTRICT
and
ESSEX AGRICULTURAL & TECHNICAL HIGH SCHOOL
and
PEABODY VOCATIONAL HIGH SCHOOL**

**Temporary Oversight Board Minutes
March 15, 2006**

Members Mr. Wayne Marquis, Chairman
Present: Mr. Joseph Parisi, III, Vice Chairman
Mr. Daniel Bennett
Ms. Helen Hegarty
Ms. Amelia O'Malley
Mr. George Harvey
Mr. Thomas St. Pierre
Mrs. Marcia Sweeney

Members Mr. Neil Foley
Absent: Mayor Michael Bonfanti
Mr. Gene Demsey
Mr. William Blanchard

Others: Ms. Diane McGlynn
Mr. Pat Scanlan
Ms. Candace Levesque, Recording Secretary

The Chairman called the meeting to order at 6:30 p.m.

I. Roll Call

The secretary called the roll.

The committee observed a moment of silence in memory of Mary Marrs.

II. Minutes:

It was moved by Mrs. Sweeney and seconded by Ms. Hegarty and VOTED unanimously to approve the January 25, 2006 Tentative Temporary Oversight Board Minutes as presented.

III. Report of Meeting with MA School Building Authority

Mr. Marquis reported on the February 27th meeting with Katherine Craven, Executive Director of the Massachusetts School Building Authority.

After discussion, participants agreed that it was a productive meeting and that Ms. Craven realized the uniqueness of the project. Ms. Craven is aware that legislation is to be submitted in July 2006.

IV. Consultant Fee

It was moved by Ms. Hegarty, seconded by Mr. Harvey and unanimously VOTED to enter into a cost-sharing agreement with Essex Agricultural & Technical High School and the Temporary Oversight Board to assume financial responsibility for the consultant fee in FY 2007.

V. Next Meeting

May 10, 2006 at 6:30 p.m. in the Library at North Shore Technical High School.

VI. Other

None to report.

VII. Adjournment

Moved by Ms. O'Malley, seconded by Mr. Harvey and unanimously VOTED to adjourn.

The Chairman declared the meeting adjourned at 7:15 p.m.