

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

**Temporary Oversight Board Meeting Minutes
September 14, 2005**

Members Mr. Wayne Marquis, Chairman
Present: Mr. Daniel Bennett
Ms. Helen Hegarty
Mr. Gene Demsey
Mr. William Blanchard
Mr. Neil Foley
Mr. Joseph Parisi, III
Mrs. Marcia Sweeney

Members Mrs. Mary Marrs
Absent: Mr. Thomas St. Pierre
Mayor Michael Bonfanti

Others: Mrs. Amelia O'Malley, Superintendent-Director NSRVSD
Mr. George Spanos, Essex Agriculture
Mr. George Harvey, Chairman, NSRVSC
Ms. Candace Levesque, Recording Secretary
Attorney McGlynn
Mr. Scanlan

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

I. Roll Call

The secretary called the roll & it was noted that a quorum was present.

II. Minutes:

It was moved by Mr. Foley and seconded by Mr. Bennett and VOTED to approve the August 8, 2005 Tentative Temporary Oversight Board Minutes as amended:

Add Others Present: Attorney John McGlynn, Jr. and Mrs. Diane McGlynn

III. Timeline Reviewed

Mr. Scanlan reported that the technical amendments have been submitted to Representative Hill's office and will be released to members of the House to sign or co-

sponsor. Copies of the technical amendments and summary were distributed to the Board members. Atty. McGlynn and Mr. Scanlan plan to walk the Bill through the legislature.

Mrs. Sweeney asked to be notified of the representatives that do not sign the Bill. Mr. Scanlan agreed, but does not expect a problem.

IV. Legislative Breakfast

The legislative breakfast is scheduled for October 28, 2005, 8:30 a.m. at North Shore Technical High School, Log Bridge Inn.

V. Other

Mr. Demsey reported that Essex County is donating a shed, for the purpose of publicizing the merger, at the Topsfield Fair. The shed needs to be staffed by volunteers and available shifts are 10-2, 2-6, 6-10. Mr. Demsey recommends that the volunteer commit to a 3-day shift as this would qualify them for a vendor employee parking permit, but would require a photo ID for gate entry. Mr. Demsey explained the process to obtain these items.

Discussion followed as to items that should be displayed at the booth. It was agreed that a television would continuously run the DVD and a flyer with information regarding the merger would be available. Mrs. O'Malley will ask the architects for visuals and Ms. Hegarty will have a banner made.

Attorney McGlynn feels that with the economic stimulus package on the floor this is an opportune time to schedule a meeting with Mrs. Craven. His office will arrange the appointment and Mr. Bennett, Mrs. O'Malley, Ms. Hegarty and Mrs. Sweeney agreed to attend this meeting.

VI. Next Meeting

October 12, 2005 6:30 p.m. at Essex Agricultural & Technical High School in the Smith Hall Conference Room.

Mr. Parisi reported that he would like to put on the table for discussion the consultant fee for Attorney McGlynn. Currently, North Shore Regional Vocational School District has been responsible for the invoice and possibly the Temporary Oversight Board could assume this fee. Discussion followed.

VII. Adjournment

Moved by Mrs. Sweeney, seconded by Ms. Hegarty and unanimously VOTED to adjourn the meeting.

The Chairman declared the meeting adjourned at 7:45 p.m.