

Meeting Minutes

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Minutes Special Meeting

September 20, 2004

Cape Elizabeth, Maine

A special meeting of the School Board was held on Monday, September 20, 2004, at 1:00 p.m. in the Council Chambers.

School Board members present were:

Kevin Sweeney, Chair (arrived at 1:17)

Henry Adams

Anne Belden

Patricia Brigham

Rebecca Millett (until 1:50)

Elaine Moloney

Kathy Ray

Robert L. Lyman, Superintendent of Schools

The meeting was called to order at 1:15 PM by Vice-chair Anne Belden.

Others present included: Pauline Aportria

1. Pledge of Allegiance to the Flag led by Kevin Sweeney

2. UNFINISHED BUSINESS

2a. Consideration of the resolution regarding the Property Tax Cap Initiative

Elaine Moloney made a motion to discuss the revised resolution. Rebecca Millett seconded. The motion was approved 7-0.

After discussion of the revised resolution and suggestions for word changes and adding spaces for all Board members to sign, Trish Brigham made a motion to close the discussion. Henry Adams seconded. The motion was approved 7-0.

Anne Belden made a motion to adopt the resolution as amended. Trish Brigham seconded. Bob Lyman read the amendments. The motion was approved 7-0.

The resolution was adopted and ready for all Board members to sign soon after the meeting is adjourned.

3. NEW BUSINESS

3a. Consideration of a change in scope of the High School renovation project

Elaine Moloney gave a brief synopsis of the recommendations of the Building Committee and a copy of the minutes of its September 15, 2004 meeting. She pointed out that the original plans included major components not in the base bid GMP. These components are auditorium seats, floor and ventilation system. The items are still in the alternates list, but not in the base bid.

Elaine Moloney made a motion that the School Board approve the change in scope of the High School renovation project to move the auditorium seats, floor and ventilation system to the add alternate list. Kathy Ray seconded. During discussion of the motion, Kathy Ray explained some of the reasons why this item was chosen to move to the add alternate list. After detailed discussion, the motion was approved 7-0.

3b. Consideration of approval of the proposed G.M.P.

Elaine Moloney made a motion that the School Board approve a G.M.P. for the contract of \$6,246,406.00. Rebecca Millett seconded. The Superintendent referred Board members to the information included in the packet and answered questions from Board members. After a detailed review and question and answer period, a vote was called.

The motion was approved 6-0. (Rebecca Millett had left by the time the vote was taken.)

There being no further business, Elaine Moloney made a motion that the meeting be adjourned. Anne Belden seconded. The Board approved the motion 6-0. The meeting was adjourned at 2:25 PM.

Respectfully submitted,

Robert L. Lyman

Superintendent of Schools

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