

MINUTES FOR MARCH 15, 2011 Cape Elizabeth, Maine

A Cape Elizabeth School Board Budget Workshop immediately preceded a Special Meeting that was held on Tuesday, March 15, 2011 at 7:00 p.m. in the Wm H Jordan Conference Room, (Town Hall).

SPECIAL MEETING

Minutes

John Christie David Hillman Kim Monaghan-Derrig Michael Moore Kathy Ray Mary Townsend M. Kate Williams-Hewitt
 Reid Douty Matt Miklavic

New Business

1. Consideration and action to approve the Superintendent to execute a contract with RJ Enterprises of Bath, Maine, with a bid of \$9,450 for asbestos abatement in the Cape Elizabeth High School boiler room.

Motion: Mr. Christie Second: Mr. Hillman Vote: 7-0

2. Consideration and action to approve the Superintendent to execute a contract with Comfort Systems USA, Inc (AirTemp) of South Portland, Maine, with a bid of \$332,107 for the Cape Elizabeth High School boiler replacement project.

Motion: Mr. Christie Second: Ms. Monaghan-Derrig Vote: 7-0

Adjourn

Motion: Mr. Christie Second: Mr. Hillman Vote: 7-0 Time: 8:53 p.m.