

**MINUTES FOR MARCH 15, 2011 Cape Elizabeth, Maine**

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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.