

PLEASE POST – NOTICE OF PUBLIC MEETING

Essex North Shore Agricultural and Technical School District
Finance Subcommittee

Essex North Shore Agricultural & Technical School
562 Maple Street
Hathorne, Massachusetts 01937

Smith Hall Conference Room

Wednesday, October 3, 2018
5:30 p.m.

Agenda

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1. *Call to Order*

2. *Approval of Meeting Minutes*

The Subcommittee will consider approval of meeting minutes for the Finance Subcommittee meeting of September 5, 2018.

3. *Relationship with Micro Brewers – Spent Grain*

Administrative Recommendation: To continue the ongoing relationships with three local Micro Brewers – Bent Water Brewing of Lynn, Massachusetts, Notch Brewing and Deacon Giles Distillery of Salem, Massachusetts for their donation of spent grain to feed our live stock.

4. *Bid 2019-3 Cleaning Services*

Bid 2019-3 Cleaning Services was publicly opened on Wednesday, August 29, 2018. The administration will provide the detail and award recommendation at the subcommittee meeting.

5. *District Signage for the Campus*

The administration will provide detail regarding additional signage for the campus.

6. *Capital Planning Committee*

The administration will provide detail to establish a Capital Planning Committee.

7. *South Campus Building Assessment*

The administration will provide an update regarding the South Campus Building assessment.

8. *Child Care Center Analysis*

The administration will provide detail regarding the analysis of the Child Care Center.

9. *Acceptance of Donation*

Administrative Recommendation: To accept the donation of a variety of furniture and office equipment from the Furniture Trust of Boston, Massachusetts.

10. *Rental of Farm Stand*

The administration will provide information regarding possible outside rental of the Farm Stand.

11. *Larkin Cottage*

The administration will provide an update regarding Larkin Cottage.

12. *Establish Revolving Account*

Administrative Recommendation: To authorize the District to establish a Revolving Account for operations of the school store.

13. *Discussion items that were not reasonably anticipated by the Chairperson (M.G.L., Chapter 30A - Sections 18-25)*

14. *Adjourn*

The listing of matters is those reasonably anticipated by the Chair in accordance with M.G.L., Chapter 30A, Section 18-25, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

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