

PLEASE POST – NOTICE OF PUBLIC MEETING

Essex North Shore Agricultural & Technical School District
Finance Subcommittee

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

Wednesday, April 3, 2019
5:00 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 March 6, 2019.
3. *Financial Statements*
Administrative Recommendation: To approve the Revenue and Expenditure Reports for January 31, 2019. If approved, the statements will be placed on file for audit.
4. *Request for Proposal 2020-1*
Administrative Recommendation: To award a one-year lease to Peas in a Pod, Inc. of Saugus, MA the sole bidder. The contract will generate rental income to the District of \$7,040 per month. The total anticipated annual rent is \$84,480.
5. *Recommendation to Demolish the McNamara O'Shea Science Building*
6. *Request for Proposal (RFP) Update*
McNamara O'Shea Science Building and Larkin Cottage
7. *Discussion items that were not reasonably anticipated by the Chairperson (M.G.L., Chapter 30A - Sections 18-25)*
8. *Adjourn*

The listing of matters is those reasonably anticipated by the Chair in accordance with M.G.L., Chapter 30A, Sections 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.