

# FRONTIER REGIONAL SCHOOL COMMITTEE SPECIAL MEETING MINUTES

Tuesday, January 22, 2019  
Frontier Regional School Media Center  
South Deerfield, MA 01373

Present: Chair Robert Halla, Judy Pierce, William Smith, Cyndie Ouimette, Lyn Roberts, Keith McFarland, Robert Decker, III, Philip Kantor, Mary Ramon, Damien Fosnot, Olivia Leone

Absent: None

Others Present: Interim Superintendent Darius Modestow

Chair Robert Halla called the meeting to order at 7:01 pm.

There was no Public Comment.

Under Unfinished Business, there was discussion on the Capital Plan.

On a motion from Robert Decker, III, and a second from William Smith, to vote to move forward on Capital Plan as presented, and to vote at the April 4, 2019 Joint School Committee Meeting to take on debt included in the plan to be in compliance with M.G.L. c.71 S16(d) by following language provided by below by bond counsel, was approved 10-0-0.

*“VOTED: That \$1,826,664 is appropriated to pay costs of the District’s capital improvements program, including (i) the payment of \$630,000 to pay costs of designing, and constructing a new track, including all related oversight, and (ii) \$1,196,664 to pay costs of various other capital improvements, including HVAC upgrades, upgrades in the LMC, carpet replacement, parking lot repaving and repairs of related parking structures, roof repairs and costs of oversight associated with each of the foregoing projects; and that to meet this appropriation, the District Treasurer, with the approval of the chair of the Committee, is authorized to borrow said amount under and pursuant to M.G.L. c. 71, §16(d), or pursuant to any other enabling authority, and to issue bonds or notes of the District therefor. Any premium received upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with M.G.L. c. 44, §20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.*

*VOTED: That the District Treasurer is authorized to file an application with The Commonwealth of Massachusetts’ Municipal Finance Oversight Board to qualify under M.G.L. c. 44A any and all bonds or notes of the District authorized by this vote or pursuant to any prior vote of the District, and to provide such information and execute such documents as the Municipal Finance Oversight Board of The Commonwealth of Massachusetts may require.”*

There was no New Business.

On a motion from William Smith, and a second from Cyndie Ouimette, the meeting adjourned at 7:09 pm.

Respectfully submitted,

---

Judy Pierce, Recording Secretary

Summary of Documents Presented:

No documents presented