

**Joint Building Committee Meeting**

**August 29<sup>th</sup> 2016**

**SAU 56 Conference Room**

**4:15pm**

- 1. Call to Order:** Bolduc called the meeting to order at 4:15pm and the following members were present: Bolduc, Messier and Dumont. Also present was Supt. Mosca, Marie D'Agostino, Katelyn Carrington, Lori Lane, Joe Campbell and Andy Lucier. Absent: Gibson
- 2. Approval Of Minutes:** A motion made by Messier seconded by Dumont to approve the minutes from August 22<sup>nd</sup> 2016. VOTE: Motion passed, unanimously.
- 3. Project Update:** A motion made by Messier seconded by Dumont to accept the reduction in North Branch Contingency in the amount of \$35,000. VOTE: motion passed, unanimously. A motion made by Messier seconded by Dumont to approve spending \$20,000 for the medical assisting program and \$35,000 for the engineering program. VOTE: motion passed, unanimously.
- 4. Other:** None
- 5. Next Meeting:** The next meeting is September 12<sup>th</sup> 2016 at 4:00pm at the SAU office.
- 6. Adjournment:** A motion made by Messier seconded by Dumont to adjourn. VOTE: Motion passed, unanimously. Meeting adjourned at 4:25pm.

Katie Krauss  
JBC Recording Secretary

Pending Board Approval