

1. Called to order 6:02 Present James M, Sean L, Steve F, Courtney H, April A, Kaylah H, Wayne W, Jim O, Shawn L and Joe B.
2. Approved minutes
3. Contacted attorney - Mr. Woolridge has been advised it has to be done would need to budget for it if the project is approved based on other sites it may need to be included. A new RSA applies to this type of new construction. Should we spend the money now? Motion made to do the archeological digging. The motion was made by Sean and seconded by James with unanimous approval.
4. \$2,000,000 emergency fund Ron Antsey said there should be no problem. A letter was sent to request access to these emergency funds. Amy Clark coming on Nov 3. These funds would offset the total project cost. Joe will follow up with Amy. DOE meeting is set up for Nov 10 that is a parallel path.
5. Finance - waiting on the 501C3 status to begin the process. May be a benefactor who is interested in supporting the district. Officers of the 501C3 Steve Bonnette, Jim O'Malley, and Fred Moriarity Facilities will meet on Friday, Oct 28 @ 2:15 Public Relations – a couple inquiries about letter to reps. Wait and see on elections. Website is in development and video will be done by Thanksgiving. Curriculum – teachers wanted to thank committee. Concern about acoustics with music and not cutting costs in that area. Also, concern over background noise. James to follow up with an MOU for swap.
6. Covered above
7. There is a concern about the timing being right for the money. Town warrant calling for 2 new police officers. Meeting date **Nov 18 at 5:30 pm @SAU**
8. Motion made by James M for adjournment and seconded by Sean Leary. The meeting was adjourned at 6:50.