



BLUE HILLS REGIONAL DISTRICT SCHOOL COMMITTEE

800 Randolph Street
Canton, MA 02021-9103

“Fifty-Third District Committee”

www.bluehills.org

Membership:

Francis J. Fistori, Avon; Eric C. Erskine, Braintree; Aidan G. Maguire, Jr., Canton;
Thomas R. Polito, Jr., Dedham; Michael C. Franzosa, Holbrook; Fess Joyce, Milton; Kevin L. Connolly,
Norwood; Marybeth Nearen, Randolph and Charles W. Flahive, Westwood.

Goals: *“Transparency, Accountability and Fiscal Discipline”*

ORGANIZATION:

Chairman
Vice Chairman
Secretary
District Treasurer
Student Representative

Marybeth Nearen
Thomas R. Polito, Jr.
Eric C. Erskine
Charles J. Gisondi
Andrew Bryant

SPECIAL Meeting-MINUTES: FRIDAY, FEBRUARY 9, 2018 at 2 p.m.

Conducted in

District School Committee Meeting Room, #402

1. **Pledge of Allegiance** was said at 2:02 p.m. and the Special Meeting was called to order by Chairman Marybeth Nearen, **Roll Call:** Members, Erskine, Maguire, Polito, Connolly and Nearen. A quorum was met. The meeting was recorded by person and audio recorder and all conditions of the Open Meeting Law were met. S/D James P. Quaglia and AS/D Steven M. Moore were also present.

- Presentation by Assistant-Superintendent Steven M. Moore on Sale of Bonds. Chairman Nearen recognized Mr. Moore who reiterated the intent of the bond funding. Following the presentation a vote of the Committee was requested.

Chairman Marybeth Nearen read into the minutes the following VOTE, in its entirety:

“VOTE OF THE BLUE HILLS REGIONAL TECHNICAL HIGH SCHOOL DISTRICT
SCHOOL COMMITTEE

The District Secretary of the Blue Hills Regional Technical High School District, Massachusetts (the “District”), certify that at a meeting of the Regional School District School Committee (the “Committee”) held **February 9, 2018**, of which meeting all members of the Committee were duly notified and at which a quorum was present, the following votes were unanimously passed, all of which appear upon the official record of the Committee in my custody:

Voted: that we hereby determine, in accordance with G.L. c.70B, that the amount of the cost of the school project authorized by a vote of the Committee passed on September 19, 2017 not being paid by the school facilities grant is \$41,424,521 and we hereby approve of the issuance of notes and bonds in such amount under said G.L. c.70B.

Further Voted: to approve the sale of the \$10,000,000 2.00 percent General Obligation Bond Anticipation Notes (the “Notes”) of the District dated February 14, 2018, and payable July 25, 2018, to Jefferies LLC at par and accrued interest, if any, plus a premium of \$22,501.

Further Voted: that in connection with the marketing and sale of the Notes, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated January 18, 2018, and a final Official Statement dated January 30, 2018, each in such form as may be approved by the District Treasurer, be and hereby are ratified, confirmed, approved and adopted.

Further Voted: that the District Treasurer and the Chair of the Committee be, and hereby are, authorized to execute and deliver a significant events disclosure undertaking in compliance with SEC Rule 15c2-12 in such form as may be approved by bond counsel to the District, which undertaking shall be incorporated by reference in the Notes for the benefit of the holders of the Notes from time to time.

Further Voted: that we authorize and direct the District Treasurer to establish post-issuance federal tax compliance procedures in such form as the District Treasurer and bond counsel deem sufficient, or if such procedures are currently in place, to review and update said procedures, in order to monitor and maintain the tax-exempt status of the Notes.

Further Voted: that each member of the Committee, the District Secretary and the District Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing votes.

It is further certified that the votes were taken at a meeting open to the public, that no vote was taken by secret ballot, that a notice stating the place, date, time and agenda for the meeting (which agenda included the adoption of the above votes) was filed with the Town Clerks of each of the member towns of Avon, Braintree, Canton, Dedham, Holbrook, Milton, Norwood, Randolph and Westwood, Massachusetts (collectively, the "Town Clerks") and a copy thereof posted in a manner conspicuously visible to the public at all hours in or on the municipal buildings in which the offices of the Town Clerks and the District Secretary are located, or in accordance with an approved alternative method of notice prescribed or approved by the Massachusetts Attorney General as set forth in 940 CMR 29.03(4), at least 48 hours, not including Saturdays, Sundays and legal holidays, prior to the time of the meeting and remained so posted at the time of the meeting, that no deliberations or decision in connection with the sale of the Notes were taken in executive session, all in accordance with G.L. c.30A, §§18-25 as amended." A motion was made by Member Kevin L. Connolly to approve the votes as read by Chairman Nearen. Said motion was seconded by Vice Chairman Thomas R. Polito, Jr.. Without further discussion the motion was taken to a vote and it was **UNANIMOUSLY**

VOTED: to approve the vote as presented and read in its entirety by Chairman Marybeth Nearen on Friday, February 9, 2018

3. **Warrant** – Vice Chairman Thomas R. Polito, Jr., moved to approve FY18, Warrant #14, dated February 9, 2018, in the amount of \$1,421,256.00. Motion to approve was seconded by Member Kevin L. Connolly. Motion to approve was taken to a vote and it was **UNANIMOUSLY VOTED:** to approve FY18, Warrant #14, dated February 9, 2018, in the amount of \$1,421,256.00.

4. Set Meeting Date and Time for next District School Committee: Following discussion: – Following discussion **Regular Schedule Meetings on TUESDAYS, FEBRUARY 20, 2018 AND APRIL 17, 2018 are cancelled:**

In their place, the following will be conducted:

Special Meetings will be conducted on TUESDAYS, FEBRUARY 27, 2018 AND APRIL 24, 2018 at 7:00 p.m. in District Meeting Room 207A.

A vote was conducted: Member Kevin L. Connolly moved to accept the reschedule of regular session meetings to special meetings, as presented. Motion was seconded by Vice Chairman Thomas R. Polito, Jr. Motion was taken to a vote without further discussion and it was UNANIMOUSLY

VOTED: to cancel meeting and schedule special meetings in their stead.

5. Adjournment **Chairman Nearen moved to adjourn the meeting at 2:18 p.m. Motion to adjourn was made by Member Kevin L. Connolly, seconded by Vice Chairman Thomas R. Polito Jr. Motion to adjourn was taken to a vote and passed UNANIMOUSLY.**

THE NEXT meeting of the District School Committee will be a Special Meeting and will be conducted on Tuesday, February 27, 2018 at 7 p.m.

Eric C. Erskine, Secretary

Respectfully recorded and submitted by

Joanne Doyle Kuzborski, Recording Secretary