

Lincoln School Board Special Meeting Minutes
July 5, 2007 5:00 PM
Lincoln Community School

Members Attending: Sarah Quattrocci, Donnie Sargent, Ian Martin

Members Absent: Scott Bernoudy, David Venman

Others Attending: Business Manager Greg Burdick

1. Chair, S. Quattrocci called the meeting to order at 5:10 p.m.
2. Business Manager G. Burdick reviewed the three bids for a modular classroom. **D. Sargent moved to accept the bid from Schiavi Leasing for \$69,900 for the open floor plan model: seconded by I. Martin. Voted and approved.**
3. Business Manager G. Burdick discussed the options for five year, Lease to Buy programs. **I. Martin moved to accept the Lease to Buy financing plan as offered by Municipal Leasing Consultants; seconded by D. Sargent. Voted and approved.**
4. **D. Sargent moved to adjourn at 5:25 p.m.; seconded by I. Martin. Voted and approved.**

Minutes submitted by
Greg Burdick