

Lincoln School Board Special Meeting
March 31, 2010
Lincoln Community School

Attending: David Venman, Henry Wilmer, Donnie Sargent, Tim Brokaw, Marian Bouchard

Others attending: Principal Tory Riley, Superintendent Evelyn Howard, George Truax, Steve Halnon, Dave Harrison, Cud Rood, Jan Buker, Steve Halnon, Cud Rood, Jan Buker, Jerry Buker, Joan Heaton, Mary Beth

1. D. Venman called the meeting to order at 6:05 p.m.
2. Presentation by 24D Architects –Tommie Thompson
3. Visitor's Business following the presentation.
 - George Truax recognizes that much needs fixing but total cost will be critical; Tommie is his choice.
 - Steve Halnon concerned about costs; local architect will be good; basic things need to be done.
 - Dave Harrison concerned about the bottom line; be careful not to have shoddy workmanship.
 - Kudd Rood recommended a slower gear without state help; debt service to create gold town.
 - Marian Bouchard excited to have everyone's input; important to recognize that the town will struggle with this bond vote; responsiveness is important; in choosing an architect, the Board can't buy passion.
 - Jan Buker wonders if a few things done now would be sufficient and wait for a time when the state can contribute more; could locals combine to form new company and provide labor that is needed
 - Jerry Buker liked this evening's presentation
 - Joan Heaton impressed with Black River and 24D Architects
 - Mary Beth, architect and resident, favored Black River and 24D Architects
4. Executive Session: **D. Sargent moved to go into executive session at 7:25 under T.1 V.S.A. Ch.5 §313 (a)(1) contract with an architect; seconded by T. Brokaw. Voted and approved.** M. Bouchard left the meeting at 7:25 due to conflict of interest issue. **H. Wilmer moved to come out of Executive Session at 8:15 p.m.; seconded by D. Sargent. Voted and approved.**
H. Wilmer moved to authorize the Superintendent, with given parameters, to negotiate a fee for architect services with Black River Architects; seconded by T. Brokaw. Voted and approved.
5. **D. Sargent moved to adjourn at 8:20 p.m.; seconded by T. Brokaw. Voted and approved.**

Minutes submitted by Evelyn Howard