

**Board of Selectmen Meeting Minutes,
September 25, 2018**

The Board of Selectmen held a Joint Workshop with the School Committee to discuss the school renovation on Tuesday, September 25, 2018 at the Chebeague Recreation Center at 6:00 PM

I. Call Public Meeting to Order: Chair Herb Maine called the public meeting to order at 6:03PM.

Select Board Members attending: Herb Maine, Jay Corson, David Hill, and Jean-Louis "Bo" Beaupre. (Mark Dyer absent)

School Committee Members attending: Jeff Putnam, Courtney Doughty, Suzanne Rugh, Jen Belesca and Stephen Todd.

Also Present: Marjorie Stratton, Christine Auffant, Mike Pulsifer and Bob Earnest.

II. To hold a joint workshop with the School Committee,

The Town Administrator gave a status report on the project budget,

Herb Maine reviewed the change order procedure as it relates to the contingency set aside by the Board and

Jeff Putnam discussed how the school committee and town can cooperate to address change orders for the remainder of the project.

A discussion was had regarding a change order proposal to the electrical system in the school, and By **Consensus**, The Board of Selectmen and the School Committee members will not accept the change orders for an Electrical Service Upgrade to 400A.

III. Adjourn Meeting: Chair Herb Maine closed the public meeting at 6:52PM.