

**“Special” Blue Hill School Committee Meeting  
October 25, 2011  
Blue Hill Consolidated School - Library  
Minutes**

A. Call to Order

The meeting was called to order at 5:15 p.m. by Chair Jon Smallidge.

Members Present: Jon Smallidge, Annie Rice, Alice Herrick

Members Absent: John Richardson, Susan Keenan

Others Present: Mark Hurvitt, Della Martin

B. Approval of the Agenda

A motion was made by Annie Rice, seconded by Alice Herrick, to approve the agenda.

Motion passed 3-0.

C. Business

1. To Award the EPDM Roof Replacement Project Bid

A motion was made by Annie Rice, seconded by Alice Herrick, to award the bid

To Jarrod Williams of Williams Roofing Company, Inc. for \$45,629.00.

Motion passed 3-0.

D. Adjournment

The meeting was adjourned at 5:18 p.m. by Chair Jon Smallidge.

Respectfully submitted,

Mark E. Hurvitt  
Superintendent