

**“Special” Blue Hill School Committee Meeting**  
**August 4, 2011**  
**Blue Hill Consolidated School**  
**Minutes**

A. Call to Order

The meeting was called to order at 5:03 p.m. by Chair Jon Smallidge.  
Members Present: Jon Smallidge; Alice Herrick; Annie Rice  
Members Absent: John Richardson; Susan Keenan  
Others Present: Mark Hurvitt; Franklin Burke

B. Approval of the Agenda

A motion was made by Annie Rice, seconded by Alice Herrick, to approve the agenda as presented.  
Motion passed 3-0.

C. New Business

1. To Open and Award the “Sealed Bid for Re-Shingling of Two Roofs- BHCS”

A motion was made by Jon Smallidge, seconded by Alice Herrick, to award the Re-Shingling Project Bid to Northeast Facilities Management for the sum of \$13,000.00.

Motion passed 3-0.

D. Adjournment

The meeting was adjourned at 5:15 p.m.

Respectfully submitted,

Mark E. Hurvitt  
Superintendent