

**MINUTES** of the Madawaska School Committee **Special Meeting** held **March 21, 2009** at 9:00 a.m. at the Superintendent's Conference Room.

**PRESENT:** Yves Dube, Chairman                      Michael C. Wright, Superintendent  
Paul Cyr  
Roger Thibodeau  
Michael Lavertu (absent)  
David Morneault

**GUESTS PRESENT:**                                      **Honeywell, WBRC, Mechanical  
Services and McCormick Facilities**

- I.     **The meeting was called to order at 8:55 a.m.**
- II.    Adjustment to the Agenda.

A) Adjustments

**Paul Cyr asked the purpose of these interviews today. Mr. Cyr stated that he did not think that we were heading in the right direction.**

**Chairman Dube explained the purpose of the interviews was to gain information about our next steps.**

**Mr. Wright explained also that the meetings were to gain more information and that if the Committee were to decide on a firm a scope of services would then be negotiated with that firm. Mr. Cyr stated that he felt that the process stated for today was unnecessary.**

**Mr. Morneault expressed his frustrations that the Committee had decided on a next step and that now Mr. Cyr wanted to change all that. Mr. Thibodeau expressed the same concerns.**

**Mr. Cyr also stated his feelings that today's meeting should not be held in executive session. Mr. Wright felt that the information on each firm shared could give an unfair advantage to the firms and therefore executive session was justified.**

**Mr. Dube acknowledged Mr. Cyr's concerns but stated that he could see the issues created if not held in executive session.**

- III. David Morneault moved to enter into executive session pursuant to 1 M.R.S.A. 405 (6)(D) for the purpose of conducting interviews relative to acquiring services for the Madawaska Middle/High School heating system project. Seconded by Roger Thibodeau.

Mr. Cyr asked for an explanation of the Statute.

Mr. Dube then checked and stated that perhaps 1 M.R.S.A. 405(6)(C) was more accurate.

Mr. Morneault withdrew his motion and made a new motion to enter into executive session pursuant to 1 M.S.R.A 405(6)(C) for the purpose of conducting interviews relative to acquiring services for the Madawaska Middle/High School heating system project. Seconded by Roger Thibodeau and so passed 3-1-0. Paul Cyr opposed.

Time In: 9:21

Time Out: 11:50 a.m.

David Morneault moved to adjourn at 11:50 a.m. Seconded by Roger Thibodeau and so passed 4-0-0.

Executive session commenced at 1:15 p.m.

At this point Mr. Cyr excused himself from the meeting. (3:55 p.m.)

Executive session ended at 4:00 p.m.

POST EXECUTIVE SESSION:

No report.

- IV. David Morneault moved to adjourn meeting at 4:01 p.m. Seconded by Roger Thibodeau and so passed 3-0-0.