

Minutes of the Madawaska School Committee **Special** Meeting held May 25, 2011 at 7:00 p.m. at the Superintendent's Conference Room.

PRESENT: Yves Dube, Chairperson Todd E. LeRoy, Superintendent
 Roger Thibodeau and Recorder
 David Morneault
 Walter Desrosier
 Keith Theriault

GUESTS PRESENT: Tom Woods

I. Called meeting at 6:54p.m.

II. Discussion and Action of the Bio-Mass-heating project.

Mr. Tom Woods spoke about the grant and other project with similar situations and took questions.

David Morneault moved to purchase a biomass steam boiler. Seconded Walter Desrosier and so passed 5-0-0.

David Morneault moved to contact recommended attorney to begin process to look at Drummond Woodsum suit. Seconded by Roger Thibodeau and so passed 5-0-0.

David Morneault moved to direct the Superintendent to obtain written confirmation of retention of QSCB loan. Seconded by Keith Theriault and so passed 5-0-0.

III. Keith Theriault moved to adjourn meeting at 7:37p.m. Seconded by Walter Desrosier and so passed 5-0-0.