

**MSAD #72 Board of Directors
Wednesday - April 16, 2014
Special Meeting
Molly Ockett Middle School
7:00 PM**

Call to Order:

Members Present:

Dondero, Mitch	_____	Snow, Norma	_____	Cummings, Laura	_____
Mosca, Anna	_____	Stacy, James	_____	Mattei, Chris	_____
Emery, Ricky*	_____	LeBlanc, Sharon*	_____	Schasel, Dean	_____
				Struven, Marie	_____
Spooner, Ed	_____	Dupuis, Steve	_____	Trumbull, Anne	_____
Smethurst, Kevan*	_____			Weston, Laurie	_____
				Card, Linda*	_____
Carter, John	_____	Shorey, Kathiann	_____		
Steller, Bob	_____	Lyman, Kathleen*	_____		
Williams, Jane*	_____				

Agenda:

1. Motion Needed to approve change of Polling times for the Cost Sharing Referendum to be held on Tuesday - May 6, 2014.

Motion: I move that the polling hours in the Town of Fryeburg for the District's May 6, 2014 cost sharing referendum be extended by changing the time the polls open in Fryeburg from 2:00 PM to 8:00 AM, and that the Town Clerk of Fryeburg be authorized to amend the warrants accordingly and that any such change to the warrants made by the town clerk prior to and in accordance with this vote be ratified and approved.

2. Adjournment:
Next Meeting: May 7, 2014