

**WAITSFIELD BOARD OF SCHOOL DIRECTORS, SPECIAL MEETING**  
**Meeting Minutes**  
**Friday, November 9, 2012**  
**Waitsfield Elementary School**

**Board Members Present:** Eve Frankel, Rob Williams, Helen Kellogg, Scott Kingsbury, Todd White.

**WWSU and WES Staff Present:** Kaiya Korb

**Members of the Public Present:** John Kiernan

**Call to Order:** The meeting called to order at 7:29 a.m.

**Minutes:** After review of anticipated costs, Scott Kingsbury made a motion to approve use of any water project construction loan funds, up to the \$25,000 for which the school is eligible for debt forgiveness, that are remaining after the work required for the school part of the project (decommissioning of the current water system, internal connection, etc.) is completed and paid for. Helen Kellogg seconded. Todd White expressed concerns that costs of the town project may extend beyond what has been anticipated and the school could be asked to pay these costs. John Kiernan indicated that the billing for the work could occur likely occur after all work has been completed and costs are fully known. Eve, Rob Helen and Scott voted in favor. Todd abstained. The motion carried.

The meeting adjourned at 7:51 a.m.

Respectfully,  
Kaiya Korb