

# FRANKLIN COUNTY TECHNICAL SCHOOL

## Finance Sub-committee Meeting & Building & Grounds Sub-Committee Meeting

### AGENDA

Wednesday November 4, 2020

Location: Franklin County Technical School  
82 Industrial Boulevard  
Turners Falls, MA 01376

Time: 4:30 P.M.

Due to COVID-19 Public Participation will occur via ZOOM meeting  
To eliminate unauthorized individuals from entering the meeting  
the following protocols will be implemented:

1. Contact Barb Williams at: [bwilliams@fcts.us](mailto:bwilliams@fcts.us) and submit your email and phone number that would be used to access the meeting for verification purposes.
2. Barb Williams will then provide you with the email link and password to enter the meeting
3. You will be directed to the waiting room and invited in after verification of your information

This meeting is being held fully remotely in accordance with the Governor of Massachusetts' March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law G.L. c. Section 20. Minutes of this meeting will be available as soon as possible.

FINANCE SUBCOMMITTEE MEMBERS: A. George Day, Chairman, Jeff Budine, Paul Doran, Angus Dun

BUILDING AND GROUNDS MEMBERS: Don Sluter, Chairman, Angus Dun, Dennis Grader, Bryan Camden, Paul Doran, Brad Stafford

### AGENDA

- |       |   |                  |
|-------|---|------------------|
| I.    | Call to Order, Finance Committee                                |                  |
| II.   | Call to Order Building & Grounds                                |                  |
| III.  | Approval of the FinCom Minutes of the September 2, 2020 meeting | Vote             |
| IV.   | Approval of the B&G Minutes of the September 3, 2020 meeting    | Vote             |
| V.    | Owners Project Manager (OPM) update & Fees                      | Information/Vote |
| VI.   | Design/Architect Services/Fees update                           | Information/Vote |
| VII.  | Animal Shelter Project update                                   | Information      |
| VIII. | Vet Clinic Options  | Discussion/Vote  |
| IX.   | Acceptance of the Fiscal Year 2019 Audit Reports                | Vote             |
| X.    | Fiscal Year 2020 End of Year Financial Report                   | Discussion       |
| X.    | Other   |                  |
| XI.   | Adjourn   |                  |

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

cc: Richard J. Martin, Superintendent; Brian Spadafino, Principal; Russ Kaubris, Business Manager; Richard Kuklewicz, School Committee Chairman

10/22/2020