

To be approved by BOE

PUTNAM BOARD OF EDUCATION

**Special Meeting
Wednesday, February 1, 2017
Secretary's Report**

The Putnam Board of Education met in special session on Wednesday, February 1, 2017, at 5:45 P.M. at the Board of Education Conference Room #15.

Present: Carrie Blackmar, Jeannie Dodd, David Gaudreau, Michael Morrill, Edward Perron, James Purdon, Marieanne Viens

Absent: Joseph Deery, Mary Kozlowski

Others: Superintendent of Schools, William Hull

Michael Morrill called the meeting to order at 5:45 P.M.

David Gaudreau made a motion to rescind the award of bid for the Putnam Elementary School Door Replacement Project to New System Associates of Indian Orchard, Massachusetts in the amount of \$144,857. The motion was seconded by Edward Perron and passed unanimously.

David Gaudreau made a motion to approve the award of bid for the Putnam Elementary School Door Replacement Project to Sarazin General Contractors in the amount of \$204,935. The motion was seconded by Edward Perron and passed unanimously.

David Gaudreau made a motion to adjourn. The motion was seconded by Jeannie Dodd and passed unanimously. The meeting adjourned at 5:52 P.M.

Respectfully submitted,

Jeannie Dodd
Board Secretary