

## ERVING SCHOOL COMMITTEE MEETING

**MONDAY, June 21, 2021**

**Google Meet joining info:**

**Remote Meeting - Google Hangouts Meet 5:00 p.m.**

**Video call link: <https://meet.google.com/ffc-rufq-frb>**

**Or dial: 1 530-739-1321 PIN: 232 520 217# THIS**

**MEETING WAS RECORDED**

### Minutes

**Present:** Erik Semb, Chair; Jennifer Eichorn, Katie McLaughlin, David Chagnon, Members; Bruce Turner; Lisa Canditio, EES Principal; Brittanie Mimitz, Minute Taker.

**A. Call Meeting to Order** - The meeting was called to order at 5:06p.m. by Jenn. AIF.

#### **B. Old Business**

- **EEA Unit B Settlement Agreement** – A motion was made by Erik to accept the EEA Unit B Settlement Agreement. The motion was seconded by Jenn. AIF.

- **Vote to Award the Contract for Carpet Replacement**

- A motion was made by Erik to award the Elementary School carpet replacement project- phase 2 procurement to Capital Carpet & Flooring Specialists, Inc. of Wilmington, MA 01887 in the amount of \$96,692.00 and to authorize the Town Administrator execute all necessary contracts related to the award. The motion was seconded by Katie. AIF.

**D. Adjournment-** A motion was made by Erik to adjourn the meeting at 5:08p.m. The motion was seconded by David. AIF.

\* Enclosure

**Respectfully submitted,**

Brittanie Mimitz

EES Minute Taker