Accepted and Approved
Sch. Comm. Mtg. 11/23/10

MARLBOROUGH, MA 01752

Call to Order: November 16, 2010

Chairman Stevens called the Special Meeting of the Marlborough School committee to order at 4:00 PM at the Mayor's Conference Room, City Hall, Main St., Marlborough, MA. Members present included Mrs. Bodin-Hettinger, Ms. Dwyer, Dr. Hediger, and Ms. Robey. Also present were John Ghiloni, City of Marlborough Director of Public Facilities and Priscilla Ryder, City of Marlborough Conservation Officer. Mrs. Hennessy and Mrs. Hardy were absent.

Chairman Stevens stated the City of Marlborough is applying to become a Green Community which would allow the city to apply for grants for energy related projects. In order to have the application complete, the school committee needs to approve the city's Energy Reduction Plan and the Fuel Efficient Vehicle Policy and this special meeting was necessary to meet a filing deadline.

Mrs. Bodin-Hettinger moved, seconded by chair, that the School Committee approve the Energy Reduction Plan (attached as Appendix 1) which includes the City of Marlborough Vehicle Inventory showing two vehicles as school function (attached Appendix 2). The motion carried 5-0.

Mrs. Bodin-Hettinger moved, seconded by the chair, that the School Committee approve the City of Marlborough/Marlborough Public Schools Fuel Efficient Vehicle Policy and direct the Superintendent to sign the policy (attached as Appendix 3). Dr. Hediger asked if this was a policy that would be included in the School Committee Policy Manual; the chair replied it was an administrative policy via the mayor's office and there would be no need to have it as part of our policy manual. Dr. Hediger also asked if this was generated from DC (federal government); the chair responded it was not. Mrs. Ryder clarified it was through MA Department of Energy Resources. The motion carried 5-0.

With no further business, it was moved and seconded to adjourn. The motion carried 5-0 and the chair adjourned the meeting at 4:05 PM.

Kathleen D. Robey, Secretary, pro tem
Marlborough School Committee

KDR

Jennifer Hardy, Secretary
Marlborough School Committee