

*Our mission is to provide rigorous and varied educational opportunities that challenge and engage all students to attain their highest level of intellectual, social, physical, and emotional growth. (2007)*

**SCHOOL ADMINISTRATIVE UNIT NO. 27**

Litchfield, New Hampshire 03052

December 3, 2008

**Public Hearing Approved Minutes**

(approved as written 12-10-08)

**PUBLIC HEARING - RECEIPT OF IMPACT FEES**

Present:

Mr. Dennis Miller, Chair  
Mrs. Cindy Couture, Vice Chair  
Mr. Ralph Boehm, Board Member  
Mrs. Pat Jewett, Board Member  
Mrs. Dot Beauregard, Board Member  
Dr. Elaine Cutler, Superintendent  
Mr. Steve Martin, Business Administrator  
Mrs. Michele E. Flynn, Secretary

**Public Hearing, RSA 198:20 (b) – Call to Order 6:30 p.m.**

*RSA198:20(b) – Appropriation for Unanticipated Funds Made Available During Year.*

Mr. Miller opened the Public Hearing at 6:31 p.m.

**Superintendent's Report**

1) Receipt of Elementary Impact Fees in the amount of \$31,877.04.

Mr. Martin explained that the District received a check in the amount of \$31,877.04 from the Town of Litchfield Board of Selectmen for architectural and engineering fees for GMS. This money was spent by the District in the last fiscal year. Mr. Martin indicated that he will amend the budget for GMS building repairs to offset the over spend on the recently implemented fire/safety recommendations.

**Board Comments**

There were no Board member comments.

**Community Comments**

There were no community comments.

**Board Action**

1) Acceptance of Elementary Impact Fees in the amount of \$31,877.04.

*Mr. Boehm made a motion to accept Elementary Impact fees in the amount of \$31,877.04. Mrs. Couture seconded. The motion carried 5-0-0.*

**Public Hearing closes at 6:40 p.m.**

Respectfully submitted,

Michele E. Flynn  
School Board Secretary