



BERKSHIRE HILLS REGIONAL SCHOOL DISTRICT

GREAT BARRINGTON • STOCKBRIDGE • WEST STOCKBRIDGE

50 MAIN STREET • P.O. BOX 617 • STOCKBRIDGE, MA 01262 • (413) 298-4017

MOTION/VOTE/ORDER

That the Berkshire Hills Regional School District appropriate the sum of Three Hundred Thousand (\$300,000) Dollars from Excess & Deficiency for the hiring of an Owner's Project Manager (OPM) and the first phase of the Feasibility Study, specifically the feasibility study, for the Monument Mountain Regional High School located at 600 Stockbridge Road, Great Barrington MA, said sum to be expended under the direction of the School Building Committee; that the Berkshire Hills Regional School District acknowledges that the Massachusetts School Building Authority's ("MSBA") grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any costs the Berkshire Hills Regional School District incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the Berkshire Hills Regional School District. Further, this vote is subject to approval by the member towns that have 45 days from the date of the regional school committee's vote to meet and consider the use of Excess & Deficiency for this purpose. The proposed use shall be effective if it is approved by two-thirds of the members. If the member towns do not vote on the proposed amendment within the 45-day period that member shall be deemed to have approved the use of excess & deficiency for the stated purpose.

So voted this 10th day of March, 2011 and certified by Christine Shelton, the Secretary for the Berkshire Hills Regional School District School Committee.

Signed:

Notes:

1. Motion had to be voted by March 28, 2011; within 180 days of MSBA invitation to participate in Feasibility Study.
2. By voting this motion on March 10th, Member Towns have until April 24th to hold a Town Meeting to consider the School District's use of E&D Funds for this purpose.
3. GB & WS Annual Town Meetings are May 2nd; Stock Annual Town Meeting is May 16th.
4. Had we held off on the vote until March 17th, GB & WS could have considered this at their annual town meetings.