

A meeting of the Board of Selectmen was held on Thursday, February 15, 2018 at 9:30 am.

Present: John Margie, Chairman; David Sheedy, Vice Chairman; William Dowling, Clerk; George Samia, and Rebecca Johnson, Administrative Assistant.

Mr. Margie stated the purpose of the meeting was for the Board of Selectmen to review a filing by the School Department of an SOI to the MSBA and vote to authorize the school Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest Form dated February 16, 2018 for the Central School located at 107 Central Street in East Bridgewater, Massachusetts which describes and explains several deficiencies the East Bridgewater Public Schools and provides further information. Once the vote is taken the Town Clerk will be asked to certify the vote.

### **Pledge of Allegiance**

### **Appointment**

Business Manager, John Shea and Brian Kiely, Facilities Manager were present to review the School Departments SOI (Statement of Interest) prior to the submission to the MSBA (Massachusetts Building Authority) for the purpose of authorizing it on behalf of the Town.

Mr. Shea explained that filing of the grant is due Friday, February 16, 2018 at midnight. As part of the filing, they need documentation of a vote from the Board of Selectmen allowing the East Bridgewater Public Schools to go forward and file an SOI. This doesn't commit the Town to funding, this only allows to submit the SOI for a MSBA accelerated repair program grant.

Mr. Shea explained what the Accelerated Repair Grant Program was and gave examples as to what projects the Accelerated Repair Grant money could be used for. He stated the steps needed to document the vote.

M/Sheedy, s/Dowling, a unanimous vote, having convened in an open meeting on February 15, 2018, prior to the SOI submission closing date, the Board of Selectman of East Bridgewater, MA in accordance with its charter, by-laws, and ordinances, has voted to authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest Form dated February 16, 2018 for the Central School located at 107 Central Street in East Bridgewater, Massachusetts which describes and explains the following deficiencies and the priority category(s) for which an application may be submitted to the Massachusetts School Building Authority in the future, replacement of the roofing of the East Bridgewater Central School. This proposed project will replace the original (sixty-seven year-old) slate roofing with the priority being "Replacement, renovation or modernization of school facility systems, such as roofs, windows, boilers, heating and ventilation systems, to increase energy conservation and decrease energy related costs in a school facility"; and hereby further specifically acknowledges that by submitting this Statement of Interest Form, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the East Bridgewater School District to filing an application for funding with the Massachusetts School Building Authority.

M/Margie, s/Sheedy, motion to adjourn.

VOTE: Yes – Margie, Sheedy, Dowling a unanimous vote in favor.

Meeting adjourned at 9:45 am

  
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Board of Selectmen Clerk