

Shutesbury Select Board Meeting Minutes  
February 16, 2018 Shutesbury Town Hall

Select Board members present: Michael DeChiara/Chair and Melissa Makepeace-O'Neil  
Staff present: Becky Torres/Town Administrator

DeChiara calls the meeting to order at 7:30am.

**Discussion Topic:**

1. Letter of Interest to the Mass School Building Authority:

DeChiara makes a motion that the Shutesbury Select Board authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest Form dated February 16, 2018, for the Shutesbury Elementary School located at 23 West Pelham Rd., 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, priority number five, replacement/renovation or modernization of school facility systems checked off on the Statement of Interest Form and a brief description of the deficiency described therein for each priority, replacement of the 35,000 square foot roof which is twenty three years old and is leaking after continued attempts to repair the leaks; 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 Town/District to filing an application for funding with the Massachusetts School Building Authority. Makepeace-O'Neil seconds the motion that passes unanimously.

Makepeace-O'Neil moves to approve the 2.16.18 Select Board meeting minutes as written; DeChiara seconds the motion that passes unanimously.

At 7:33am, Makepeace-O'Neil moves to adjourn the meeting; DeChiara seconds the motion that passes unanimously.

Respectfully submitted,  
Rebecca Torres  
Town Administrator