

**BOARD OF SELECTMEN
School Building Committee
Joint Meeting Minutes
Wednesday, September 21, 2016 6:00 PM
Westport JR/SR High School Media Center**

Members Present: R. Michael Sullivan, Chairman
Craig J. Dutra, Vice Chairman
Steven J. Ouellette
Antone C. Vieira Jr.
Shana M. Shufelt, Clerk
Also Present: Timothy J. King, Town Administrator

School Committee: Carolina Africano, Mark Carney, Margot DesJardins, Nancy Rioux, Antonio Viveiros.

School Building Committee: Chair Dianne Baron, Jon Bernier, David Cass, Ann Marie Dargon, Michael Duarte, James Hartnett, Joseph Pacheco, Carolyn Pontes, Co-Chair Tracy Priestner (Arrived at 7:25 p.m.), Kevin Rioux, John Tunney. Cheryl Tutalo, Sue Ubiera.

Also Present: Dan Tavares, Daedalus and CGA, Jonathan Levi, Architect.

Chairman Sullivan called the Board of Selectmen meeting to order at 6:05 P.M. in the Westport JR/SR High Media Center 19 Main Road, Westport, MA.

The Board of Selectmen and the School Committee came up to the table at 8:08 p.m.

Action Items

1. **Motion** made by R. Michael Sullivan to approve and authorize the Owner's Project Manager to submit the Feasibility Study Preferred Schematic Report to the MSBA for its consideration was made. Second by Mr. Ouellette. The Board voted unanimously in favor.

Mr. Dutra amended the previous motion and replaced it with the following motion.

Motion made by R. Michael Sullivan to adopt the recommendations from the SBC's motions on the site location, grade configuration and design. Second by Mr. Ouellette. The Board voted unanimously in favor.

2. **Motion** made by Mr. Ouellette to approve and authorize the Owner's Project Manager to submit the Feasibility Study Preferred Schematic Report to the MSBA for its consideration. Second by Mr. Dutra. The Board voted unanimously in favor.

Motion made by Mr. Dutra to adjourn the Board of Selectmen meeting at 8:18 PM. Second by Mr. Ouellette. The Board voted unanimously in favor.

Adjournment

Respectfully submitted,
Shana M. Shufelt, Clerk