

**BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
WEDNESDAY
DECEMBER 21, 2016**

Members Present:

R. Michael Sullivan, Chairman
Craig J. Dutra, Vice Chairman
Steven J. Ouellette
Antone C. Vieira Jr.
Shana M. Shufelt, Clerk

The Joint meeting of the Board of Selectmen, School Building Committee & School Committee was held at 6:00 PM in the Westport Junior/Senior High School, Media Center, 19 Main Road, Westport, MA.

Motion by Mr. Dutra to call the meeting of the Board of Selectmen to order at 6:05 PM. Second by Mr. Ouellette. The Board voted unanimously in favor.

Presentation of the Final Preferred Schematic Report for Approval by the School Building Committee, School Committee and the Board of Selectmen.

Motion made by Mr. Dutra that the Board of Selectmen vote to approve the recommendation of the School Building Committee as to Option G.9 as the Preferred Schematic Solution and approves and authorizes the OPM to submit the Preferred Schematic Report to the MSBA for it's consideration and approval to proceed into Schematic Design. Second by Mr. Sullivan. The Board voted unanimously in favor.

7:00 PM

Motion made by Mr. Sullivan to adjourn the Joint Meeting. Second by Mr. Ouellette. The Board voted unanimously in favor.

Adjournment.

Respectfully submitted,
Shana M. Shufelt
Board of Selectmen Clerk