

**MINUTES – SELECTMEN’S MEETING
TUESDAY, FEBRUARY 7, 2017 AT 5:55 P.M.
FURNACE BROOK MIDDLE SCHOOL AUDITORIUM**

Present: Michael G. Bradley, Vice-Chair; James J. Fitzgerald, Clerk; Rocco J. Longo, Town Administrator, Jeff Granatino, Superintendent of Schools; Tom Miller, Business Manager, Marshfield School Department. Stephen G. Robbins, Chairman, Board of Selectmen- excused.

Mr. Bradley opened the meeting at 6:00 p.m. Mr. Miller explained that they would like the Board of Selectmen to vote in favor of the School Department borrowing funds for the Furnace Brook Middle School roof. Mr. Miller noted that any grant that the Town may receive from the MSBA for the project shall not exceed the lesser of (1) 48.47 percent of eligible, approved project costs, as determined by the MSBA or (2) the total maximum grant amount determined by the MSBA. Mr. Miller mentioned that the total amount from the state could be over 3 million dollars.

Mr. Bradley moved, seconded by Mr. Fitzgerald to approve the Furnace Brook Middle School roof article for Town Meeting as detailed by Tom Miller and Jeff Granatino. The vote was 2-0. Mr. Robbins was absent.

Mr. Bradley motioned to adjourn the meeting to the Pubic Information Meeting on Flood Insurance at 6:02 p.m.

There was no Executive Session held.

Respectfully submitted,

Beverly Wiedemann

Documents and exhibits presented at this meeting were the following: email from Tom Miller with MSBA vote language and draft budget.