

IN BOARD OF SUDBURY SELECTMEN  
WEDNESDAY, JANUARY 11, 2012

Present: Chairman Lawrence W. O'Brien, Vice Chairman Robert C. Haarde, Town Manager Maureen G. Valente, Permanent Building Committee Co-Chair Elaine Jones, Anne Wilson, Supt., Sudbury Public Schools, and Chairman, Sudbury Public School Committee, Jeff Beeler

The statutory requirements regarding emergency meetings having been complied with, the meeting was convened at 4:00 p.m. in the Thompson Conference Room, Flynn Building, 278 Old Sudbury Rd. The emergency meeting, held to comply with a deadline for submission set forth by the Massachusetts School Building Authority (MSBA), was called to order by Chairman O'Brien for the purpose of authorizing the Superintendent of the Sudbury Public Schools to submit a Statement of Interest to the Massachusetts School Building Authority for roof replacement and repair funding at the Nixon School.

**Sudbury Public Schools – Statement of Interest Submission**

It was noted that upon learning of a new funding program with a deadline for submission of January 11, 2012, in accordance with Massachusetts School Building Authority (MSBA) protocol the Sudbury Public Schools prepared a Statement of Interest for submission to the MSBA for roof replacement and repair at the Nixon Elementary School. Signatures of the Superintendent of Schools, the Chairman of the School Committee, and the Chairman of the Board of Selectmen are required for submission of the Statement which must be accompanied by a vote of the Board of Selectmen.

Therefore, in accordance with the Town of Sudbury charter, by-laws, and ordinances, it was on motion by Chairman O'Brien and seconded by Vice Chairman Haarde

VOTED: To authorize the Superintendent of the Sudbury Public Schools to submit to the Massachusetts School Building Authority the Statement of Interest, dated January 11, 2012, for the General John Nixon Elementary School, located at 472 Concord Road, Sudbury, MA, which describes and explains the following deficiencies and the priority category(s) for which the Sudbury Public Schools may be invited to apply to the Massachusetts School Building Authority in the future:

Replacement of a portion of the roof on the original building last replaced in 1991 and repair of portions of the 1994 addition roof at the General John Nixon Elementary School as recommended by the Town's Permanent building Committee (PBC) and consultants retained by the PBC;

and hereby further specifically acknowledges that by submitting this Statement of Interest, 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 Sudbury Public Schools to filing an application for funding with the Massachusetts School Building Authority.

It was further, on motion

VOTED: To authorize the Chairman to execute any certifications related thereto.

In response to a question pertaining to the MSBA process, Mr. Beeler stated that the MSBA will do an on-site verification prior to an MSBA meeting at which the Statement of Interest from Sudbury and other towns will be considered.

There being no further business, the meeting adjourned at 4:18 p.m.

Attest: \_\_\_\_\_  
Maureen G. Valente  
Town Manager – Clerk

**NOTE:** The Vote was reaffirmed by the Board of Selectmen at its regular meeting on January 17, 2012.