

February 7, 2017

Present are Jeffrey Palumbo, Scott Bugbee, James Lehan, and Jack Hathaway, Town Administrator, and Marian Harrington, Executive Assistant.

The meeting was held in Room 124, Town Hall. Jeff Palumbo opened the meeting at 7:00 p.m.

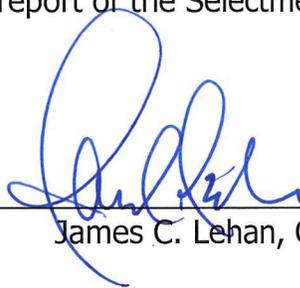
The Board met to discuss and vote the Massachusetts School Building Authority (MSBA) Statement of Interest Form for the H. Olive Day School.

Jack explained that this needed to be voted and executed by the Board of Selectmen immediately.

Scott Bugbee moved to authorize the Superintendent of Norfolk Public Schools to submit to the Massachusetts School Building Authority the Statement of Interest Form dated January 30, 2017 for the H. Olive Day School located at 232 Main Street, Norfolk, Massachusetts, 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. Jim Lehan seconded, and it was **so voted**.

At 7:11 p.m., being no further business, Jim Lehan moved to adjourn the meeting. Jeff Palumbo seconded, and it was **so voted**.

This is a true and accurate report of the Selectmen's Meeting of February 7, 2017.



James C. Lehan, Clerk