

**Stoneham Board of Selectmen – Minutes of Meeting of March 14, 2013**

**Bi-Board Meeting**

The Board of Selectmen met with the School Committee at 8:00 p.m.

**Pledge of Allegiance**

Chairman Frank Vallarelli called the meeting to order at 8:05 p.m. Also present were Selectmen Thomas Boussy, Richard S. Gregorio, Town Administrator David Ragucci and Town Counsel William H. Solomon.

**FY13 Update**

Town Administrator Ragucci gave a presentation on the FY 13 Update.

**FY14 Town Budget**

Town Administrator Ragucci gave a presentation on the FY 14 Town Budget.

**MSBA High School Application/Les Olson**

Dr. Les Olson presents the MSBA Application that the School Committee and Board of Selectmen need to approve. Selectman Gregorio makes a motion that the Board of Selectmen vote on the following resolution, seconded by Selectman Boussy:

Resolved: Having convened in an open meeting on March 14, 2013, the Board of Selectmen of the Town of Stoneham, in accordance with its charter, by-laws, and ordinances, has voted to authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest dated March 14, 2013 for the Stoneham High School, located at 149 Franklin Street, Stoneham, Massachusetts which describes and explains the following deficiencies and the priority categories for which an application may be submitted to the Massachusetts School Building Authority in the future:

Priority 5 – including but not limited to the need to renovate and/or replace the following building systems to improve energy efficiency and ensure the continued long-term use of the building: exterior window walls; boilers and related pumps and motors; unit ventilators and other air handling units; and all associated energy controls and management systems; and

Priority 7 – to renovate or replace all of the science laboratories to incorporate more flexible learning designs, safety precautions and systems, storage and preparation areas, and to convert the current laboratories into additional classroom spaces; and hereby further specifically acknowledge that by submitting this Statement of Interest form, the Massachusetts School Building Authority in no way guarantee the acceptance or approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the City/Town/Regional School District to filing an application for funding with the Massachusetts School Building Authority.

Voting in Favor:

Selectman Boussy  
Selectman Gregorio  
Chairman Vallarelli

**Motion was unanimously voted (3-0).**

Selectman Gregorio makes motion to adjourn the bi-board meeting, seconded by Selectman Boussy.

**Motion was unanimously voted (3-0).**

**Meeting adjourned at 9:00 p.m.**

Respectfully submitted,

Erin Sinclair