

BOARD OF SELECTMEN
SPECIAL MEETING MINUTES
Thursday, January 24, 2019
Dr. Frederick N. Sweetsir School
104 Church Street, Merrimac, MA 01860

Attendance: Chair Bill O'Neil and Selectmen Bill Dunn and Michael Wood

Absent: Selectman Ed Watson

Also Present: Finance Director, Denise Dembkoski

The meeting was called to order at 6:03 PM.

Joint Meeting with the Boards of Selectmen from Groveland, West Newbury, and Merrimac, along with the Finance Directors/Town Manager from the three towns, the School Superintendent, and other pertinent school and building project personnel to discuss:

- Middle/High School Building Project
- Contingency plan(s) if the Building(s) fail

Superintendent Justin Bartholomew discussed the Regional Agreement and the proposed changes the district has asked the town's to consider adopting. The changes would add language to address an emergency situation at any school in the district.

Chair O'Neil asked to have the Regional Agreement added to the Board's February 4th agenda for review and discussion.

The Superintendent, Principal and Building Committee Chair Jonathan Seymour, and representatives from Dore and Whittier presented an update on the building project. Members of the three town boards asked questions and also fielded questions from the people in attendance.

Selectman Wood made a motion to adjourn at 8:14pm, seconded by Selectmen Dunn. Unanimously approved.

Respectfully Submitted by: Denise M. Dembkoski

**** Approved on February 19, 2019 with a vote of 3-0-1, with Selectman Watson abstaining ****