Chairman Mauceri called the meeting to order at 7:01 p.m. in Room 14 at the Town Hall in the presence of members Mr. Prisco, Mr. Yull, Mr. O’Leary, Mrs. Manupelli, and Town Administrator, Michael Gilleberto.

**CALL TO ORDER OPEN SESSION**

Chairman Mauceri called to order the open session at 7:01 p.m.

**JOINT MEETING WITH FINANCE COMMITTEE AND SCHOOL COMMITTEE**

**School Committee Members in attendance:**

Jon Bernard, Superintendent of Schools

Michael Connolly, Director of Finance and Operations

Wayne Hardacker, Supervisor of Buildings and Grounds

Gerald Venezia, Julie Koepke, Cliff Bowers, Janene Imbriano, Chairman

**Finance Committee Members in attendance:**

Abigail Hurlbut, Donald Kelliher, Dan Pulver, Joe Foti, Ben Gamer, Ted Haggerty and Alan Wolpin.

Mr. Mauceri addressed the audience regarding the need to obtain more information on the Little School roof replacement/repair project. The goal of the joint meeting will be to come to a consensus of how to approach Article 11 at the continuation of Town Meeting which will be held on October 8th.

After a presentation by Jeff D’Amico of Compass Project Management and Jose Paz of Haks Architects and a question and answer period, it was the consensus of the Board of Selectmen, the School Committee and the Finance Committee to ask the voters at Town Meeting to approve $1,753,967 to replace the Little School roof.

MR. CHAIRMAN, I MOVE TO RECOMMEND ARTICLE 11, APPROPRIATE FUNDS FOR LITTLE SCHOOL ROOF REPLACEMENT/REPAIR.

MOTION BY: MR. O’LEARY

SECOND BY: MR. YULL

VOTED: 5-0 (UNANAMOUS)

Joint meeting concludes.

**CARPENTER DRIVE EASEMENT**

Mr. Gilleberto briefs the Board on the need for the Town to grant an easement for Carpenter Drive.

MR. CHAIRMAN, I MOVE TO APPROVE GRANTING AN EASEMENT OVER TOWN OWNED LAND KNOWN AS CARPENTER DRIVE TO STEPHEN O’NEILL AND HIS SUCCESSORS, AND TO AUTHORIZE THE CHAIRMAN TO SIGN SUCH AN EASEMENT.

MOTION BY: MR. O’LEARY

SECOND BY: MR. YULL

VOTED: 5-0 (UNANAMOUS)

MR. CHAIRMAN, I MRS. MANUPELLI MOVE TO ADJOURN.

SECONDED: MR. PRISCO

VOTED: MR. O’LEARY AYE

MR.YULL AYE

MR. PRISCO AYE

MRS. MANUPELLI AYE

MR. MAUCERI AYE

VOTE: 5-0 (UNANAMOUS)

ADJOURN: 9:00 p.m.

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DATE KATHRYN MANUPELLI, CLERK

**Documents:**

Draft – Full Scope Wings A&B

Total Project Budget – PVC Roof

Total Project Budget – SBS Roof System