

**Minutes of Meeting  
February 15, 2018  
Frederick W. Hartnett Middle School**

**Jane C. Reggio, Chairperson**  
**Erin P. Vinacco, Vice Chairperson**  
**Tara L. Larkin, District Secretary**  
**Caryn D. Vernon, District Treasurer**  
**Sarah E. Williams, Member**  
**Jack R. Keefe, Member**  
**Diane C. Robin, Member**  
**Tammy A. Lemieux, Member**

**Motion:** It was moved by Tammy Lemieux, seconded by Diane Robin and unanimously voted having convened in an open meeting on February 15, 2018, prior to the SOI submission closing date, the Blackstone Millville Regional School Committee, 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 Form dated February 16, 2018 for the A.F. Maloney Elementary School located at 200 Lincoln Street Blackstone, MA 01504 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, replacing windows and doors, boilers are part of the JFK 2017 ARP in progress; and hereby further specifically acknowledges that by submitting this Statement of Interest Form, 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 City/Town/Regional School District to filing an application for funding with the Massachusetts School Building Authority.

**Motion:** It was moved by Jack Keefe, seconded by Caryn Vernon and unanimously voted having convened in an open meeting on February 15, 2018, prior to the SOI submission closing date, the Blackstone Millville Regional School Committee, 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 Form dated February 16, 2018 for the Millville Elementary School located at 122 Berthelette Way, Millville MA 01529 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 replacing boilers, windows, and doors; and hereby further specifically acknowledges that by submitting this Statement of Interest Form, 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 City/Town/Regional School District to filing an application for funding with the Massachusetts School Building Authority.

Minutes of BMRSDSC continued

February 15, 2018

Hartnett Middle School

Respectfully submitted: Monique F. Simard  
Monique F. Simard, Recording Secretary

Attest: Tara L. Larkin  
Tara L. Larkin, District Secretary

Signed: Jane C. Reggio  
Jane C. Reggio, Committee Chairperson

## REQUIRED FORM OF VOTE TO SUBMIT A STATEMENT OF INTEREST

### REQUIRED VOTES

If the SOI is being submitted by a City or Town, a vote in the following form is required from both the City Council/Board of Aldermen **OR** the Board of Selectmen/equivalent governing body **AND** the School Committee.

If the SOI is being submitted by a regional school district, a vote in the following form is required from the Regional School Committee only.

*\*Current votes for each SOI submission are required.*

### FORM OF VOTE

Please use the text below to prepare your City's, Town's or District's required vote(s).

Resolved: Having convened in an open meeting on February 15, 2018, prior to the SOI submission closing date, the Blackstone Millville Regional School Committee, 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 Form dated February 16, 2018 for the Millville Elementary School located at 122 Berthelette Way, Millville MA 01529 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 replacing boilers, windows, and doors; and hereby further specifically acknowledges that by submitting this Statement of Interest Form, 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 City/Town/Regional School District to filing an application for funding with the Massachusetts School Building Authority.

### DOCUMENTATION OF VOTE

Documentation of each vote must be submitted **in hard copy** to the MSBA as follows:

- 1) For the vote of the City Council/Board of Aldermen or Board of Selectmen/equivalent governing body, a copy of the text of the vote must be submitted **with a certification** of the City/Town Clerk that the vote was duly recorded and the date of the vote must be provided.
- 2) For the vote of the School Committee, Minutes of the School Committee meeting at which the vote was taken must be submitted **with the original signature** of the Committee Chairperson.

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### FORM OF VOTE

Please use the text below to prepare your City's, Town's or District's required vote(s).

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- 2) For the vote of the School Committee, Minutes of the School Committee meeting at which the vote was taken must be submitted **with the original signature** of the Committee Chairperson.