

SCHOOL DISTRICT BUILDING PROJECTS PLAN SUMMIT

**Board of Selectmen, School Committee, Appropriation Committee,
Capital Expenditures Committee**

September 16, 2015

6:30 p.m.

Community Center – Dining Room

AGENDA

6:30 p.m. EXECUTIVE SESSION (30 min.) – Selectmen and School Committee Only

1. Exemption 6: Consider Purchase, Exchange, Lease or Value of Real Property

7:00 p.m. EXECUTIVE SESSION (1 hour) – Selectmen, School Committee and Finance Committees

1. Exemption 6: Consider Purchase, Exchange, Lease or Value of Real Property

8:00 p.m. SUMMIT (1.5 hours)

1. Board of Selectmen - Potential Property Acquisition
2. School Committee – Recommended Pre-K and Elementary Schools Capital Plan
3. School Committee – Recommended Middle Schools Capital Plan
4. Additional Design Fees Necessary for Pre-K, Elementary Schools and Middle Schools Capital Plan
5. Establish and Vote Date for November Special Town Meeting, Open the Warrant and Set Date to Close Warrant
6. Approve One-Day Liquor License – League of Women Voters

9:30 p.m. ADJOURN

The next regular meeting of the Board of Selectmen is scheduled for Monday, September 21, 2015 at 7:00 p.m. in the Selectmen Meeting Room, 1625 Massachusetts Avenue.