

Webster Public Schools

Office of Business and Finance

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Town of Webster
School Building Committee
Filmer Administration Building
41 East Main Street, Webster, MA 01570
6:00pm Monday August 21, 2017
Agenda

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TOWN CLERK'S OFFICE

- I. Call to Order – 6:00pm
- II. Approval of Minutes:
 - June 28, 2017
 - June 28, 2017 – Executive Session
 - Motion to approve executive session meeting minutes and not to release them until the subject has been resolved.
- III. Executive Session:
 - a. Motion to enter Executive Session: “To discuss strategy with respect to litigation, if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares. The Committee intends to resume open session following executive session.”
 - b. Motion to adjourn Executive Session
- IV. Project Update
- V. Approval of Warrant
- VI. Warrant Designee
 - a. Mass Municipal Modernization Act: Financial Management and Governance Approval of Bills/Warrants (Sections 57-58) Allows any multi-member boards, committees, and commissions heading departments, including select boards, to designate one of its members to review and approve bills or payment warrants, with a report provided at the next meeting. Boards and committees currently have to approve bills or payment warrants by majority vote at a meeting subject to the Open Meeting Law.
- VII. Adjourn