

Webster Public Schools Office of Business and Finance

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**Town of Webster
School Building Committee
District Administration Office
77 Poland St Webster, MA 01570
6:00pm Thursday March 8, 2018**

Agenda

- I. Call to Order – 6:00pm
- II. Committee Members – Appointment
 - a. Letter of Interest to serve on the SBC
- III. Approval of Minutes:
 - January 11, 2018
 - January 11, 2018 – Executive Session
 - Motion to approve executive session meeting minutes and not to release them until the subject has been resolved.
- IV. Executive Session to discuss the case of RC&D, Inc. v. CTA Construction, et al. v. Town of Webster, Worcester Superior Court, C.A. No. 1785-CV-01053, pursuant to G.L. c. 30A, sec. 21(a)(3), (7) and Suffolk Construction v. DCAM, 449 Mass. 444 (2007).
 - 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
- V. Approval of Warrant
- VI. Adjourn

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2018 MAR -5 A 9:32
TOWN CLERK'S OFFICE
agum / boxes
3/3/2018 9:30 am
RTC