

• November 9, 2005

Emergency Meeting

Present: Board of Selectmen: Richard Sears, Nicholas Solley and Harry Wyant

First Selectman Richard Sears called the meeting to order at 10:25 a.m.

The meeting was called to consider an amendment to the proposed Intermunicipal Agreement regarding the feasibility of constructing and/or renovating elementary school properties in each town and alternatives thereto. Due to time constraints for the Warning for a Town Meeting scheduled for November 15, an emergency meeting was called. The following items are on the agenda for the Town Meeting:

- To consider and act upon a proposal to enter into an "Intermunicipal Agreement" with the towns of Bridgewater and Roxbury, as amended and approved by the Board of Selectmen on November 9, 2005, to establish an Elementary School Steering Committee to evaluate the feasibility of constructing and/or renovating elementary school properties in each town and alternatives thereto.
- To consider and act upon a proposal to approve an amount not to exceed \$33,400 for the Town's portion of expenses associated with the evaluation of the feasibility of constructing and/or renovating elementary school properties in each town and alternatives thereto.

The Board of Finance had discussed the two proposals at their meeting on November 7th. Concern was raised about the last sentence in Section 7 of the Agreement: "All costs including bids and construction to be paid in proportion to the student population allocation under the then current school year."

The Board, as well as Town Counsel, did not feel this sentence was pertinent to the proposed Agreement. The Board indicated their support of the funding required, with the understanding that the particular sentence would be deleted from the Agreement.

The Selectmen discussed the matter and recognized the efforts made by the Steering Committee. They agreed that this sentence was not imperative to the Agreement and felt it would be in the best interest of all to delete this sentence in order that the funds could be approved to proceed with the project.

Harry Wyant made a motion to amend the proposed Agreement with the deletion of the last sentence of Section 7 and to present the proposed Agreement, as amended, and the funding required for consideration at the Town Meeting. Dick Sears seconded the motion. The motion unanimously passed.

The Warning and the Agreement, as amended, are attached to these minutes. The meeting was adjourned at 11:05 a.m.

Respectfully submitted,

Kathy Gollow, Selectman's Assistant