

**AGENDA**  
**BOARD OF SELECTMEN**  
**SPECIAL JOINT MEETING**  
**WESTPORT TOWN HALL**  
**816 MAIN ROAD, WESTPORT, MA 02790**  
**MONDAY- SEPTEMBER 19, 2016**

**AGENDA**  
**Joint Meeting w/School Building Committee & School Committee**

- I. Call to Order and Pledge of Allegiance**
  
- II. Informational Agenda**
  - A. OPM Report.
  - B. Superintendent's Report on Education Plan and Regionalization.
  - C. Designer Presentation and Overview of Options to include a more cost effective 5-8 and 5-12 option on both sites; update to the Additions and Renovations Option to the current High School; Additions and Renovations to the existing Middle School; and comprehensive update of all required site related information for each site; Pros and Cons of each option.
  - D. Review Cost Comparison Data of current and past MSBA projects of similar scope/size and demographics.
  - E. Review Updated Cost Estimates of all Options.
  - F. Review Updated Tax Impact Analysis.
  
- III. Comments and Statements from the Public/Citizen's Participation**
  
- IV. Action Agenda**
  - A. Approval of Minutes of Wednesday, September 7, 2016 and Wednesday, September 14, 2016.
  - B. School Building Committee to approve and authorize the Owner's Project Manager to submit the Feasibility Study Preferred Schematic Report to the MSBA for its consideration.
  - C. Board of Selectmen and School Committee to Discuss and Vote on School Building Committee Action.
  - D. Signing of Local Actions and Approval Certificate by Westport School Superintendent, Board of Selectmen and School Committee Chairs.

**Adjournment**