

THE PUBLIC SCHOOLS OF BROOKLINE
OFFICE OF THE SCHOOL COMMITTEE
BROOKLINE, MASSACHUSETTS
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AGENDA
SCHOOL COMMITTEE MEETING AGENDA
WEDNESDAY, OCTOBER 2, 2019

5:00 PM – 6:00 PM

WALSH SCHOOL COMMITTEE ROOM, 5TH FLOOR, TOWN HALL

**STATUTORY NOTICE OF THIS MEETING HAS BEEN FILED WITH THE TOWN CLERK.
THE PUBLIC IS INVITED TO ATTEND.**

1. Question of approving and executing the following documents related to the construction of the new Brookline High School Expansion located at 111 Cypress Street as well as certain improvements to the MBTA Brookline Hills Station:

- License for Entry: MBTA – 16043A granting access onto MBTA property
- Easement Agreement between MBTA and Town of Brookline
- Escrow Agreement between the MBTA, the Town of Brookline and the prospective escrow agent: Sherin and Lodgen LLP, to hold the Easement Agreement in escrow during construction
- Conditional Assignment of MBTA Station Improvements Permits

2. Open Session: Motion to go into Executive Session Pursuant to M.G.L. Chapter 30a Section 21 (A) for the Following Purposes:

Purpose (1): To review and possibly take remedial action regarding an Open Meeting Law Complaint received on or about September 19, 2019, pursuant to the exemption to discuss complaints or charges brought against a public officer (G.L. c. 30A, s. 21(a)(1)).

(Purpose 7): to review and approve executive session minutes from the following meetings:

October 4, 2018; October 18, 2018; October 25, 2018; November 8, 2018; January 31, 2019; and February 28, 2019.

Executive Session Agenda: Meeting, Pursuant to M.G.L. Chapter 30a, Section 21 (A)

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3. Adjournment