

Animal Shelter Building Committee

Draft motion including charge

Move that the Board of Selectmen vote to establish an Animal Shelter Advisory Committee for the purpose of providing recommendations to the Board of Selectmen regarding planning the design, construction and furnishing for a new Milton Animal Shelter and regarding management decisions throughout the process of design, budget preparation and construction for a new Milton Animal Shelter, as that process is further defined in any specific agreements made by the Board of Selectmen with the Milton Animal League governing funding, design, constructing and managing a new Milton Animal Shelter;

said Committee to consist of no more than seven members to be appointed by the Board of Selectmen, at least one of whom shall be an appointment recommended by the Milton Animal League; at least one of whom shall be the Town's Consolidated Facilities Director or a designated member of the facilities management staff for the Town and at least one of whom shall have detailed knowledge of energy conservation techniques and technologies ;and

Committee members shall have architectural and design experience,, experience in all aspects of construction, knowledge of energy conservation technologies, municipal management experience including construction management, and experience with Milton Animal Shelter operations.

Committee members will be appointed for one year terms for each fiscal year except that appointments prior to June 30, 2015 shall be in effect until June 30, 2016.