

**Agenda**  
**1928 Building Committee**  
**Tuesday, July 29, 2022**  
**ZOOM WEBINAR**  
**9:00 A.M.**

**Please click the link below to access the webinar:**

<https://us02web.zoom.us/j/86119440475>

**Webinar ID: 861 1944 0475**

- A. Call to Order.
- B. Pledge of Allegiance.
- C. Public Comment.
- D. New Business.
  - 1) Executive Session: Review and Discussion of RFP Responses for Architectural Design and Related Engineering Services for Schematic Design and Preparation of a Construction Cost Estimate for Renovations of the 1928 Building.
  - 2) To select \_\_\_\_\_ as the final candidate for Architectural Design and Related Engineering Services for Schematic Design and Preparation of a Construction Cost Estimate for Renovations of the 1928 Building.
  - 3) To authorize the Town Manager to sign a contract with the selected finalist for Architectural Design and Related Engineering Services for Schematic Design and Preparation of a Construction Cost Estimate for Renovations of the 1928 Building.
- E. Adjournment.

CC: Maureen Frink, Town Clerk

MOTION:

Agenda Item D-1

Executive Session: Review and Discussion of RFP Responses for Architectural Design and Related Engineering Services for Schematic Design and Preparation of a Construction Cost Estimate for Renovations of the 1928 Building.

To adjourn the meeting to executive session as permitted by Connecticut General Statutes 1-200(6) and 1-210(b)(24).

Responses to any request for proposals or bid solicitation issued by a public agency or any record or file made by a public agency in connection with the contract award process, until such contract is executed or negotiations for the award of such contract have ended, whichever occurs earlier, provided the chief executive officer of such public agency certifies that the public interest in the disclosure of such responses, record or file is outweighed by the public interest in the confidentiality of such responses, record or file;

That attendance in the Executive Session shall be limited to:

Voting and Non-Voting Members of the 1928 Building Committee.

NOTE: Approval of this motion shall be by 2/3 vote.

MOTION:

Agenda Item D-2

To select \_\_\_\_\_ as the final candidate for Architectural Design and Related Engineering Services for Schematic Design and Preparation of a Construction Cost Estimate for Renovations of the 1928 Building.

NOTE: After executive session, the 1928 Building Committee will return to public session and name a finalist.