

Minutes are considered "DRAFT" until approved at next meeting

Minutes
Farmington High School Renovation Committee
Contract Negotiation Subcommittee
Wednesday, August 10, 2016

Present:

Kathy Eagen, Town Manager
William Wadsworth, FHS Renovation Committee Chair
Johnny Carrier, FHS Renovation Committee Member
Dan Kleinman, FHS Renovation Committee Member
Hilary Donald, FHS Renovation Committee Member
Kathryn Howroyd, Management Specialist
Chuck Boos, Kaestle Boos Associates
Michael Blessing, Kaestle Boos Associates
Paul Dominov, Kaestle Boos Associates

A. Call to Order.

The meeting was called to order at 9:05 a.m.

B. Minutes.

1) To approve the attached July 27, 2016 minutes.

Upon a motion made and seconded (Carrier/Donald) it was unanimously VOTED: to approve the July 27, 2016 minutes.

C. Executive Session: Review and Discussion of RFP Responses for Architectural Services in accordance with Conn. Gen. Stat. §§ 1-200(6) and 1-210(b) (24).

Upon a motion made and seconded (Kleinman/Carrier) it was unanimously VOTED: to move to Executive Session for the review and discussion of RFP Responses for Architectural Services at 9:07 a.m. with attendance limited to the following individuals: Bill Wadsworth, Dan Kleinman, Johnny Carrier, Hilary Donald, Kathy Eagen, Kathryn Howroyd, and representatives from Kaestle Boos Associates, Inc.

Bill Wadsworth, Dan Kleinman, Johnny Carrier, Hilary Donald, Kathy Eagen and Kathryn Howroyd entered executive session at 9:07 a.m.

Chuck Boos, Michael Blessing and Paul Dominov from Kaestle Boos Associates, Inc. entered executive session at 10:05 a.m.

The committee returned to Open Session at 11:20 a.m.

D. Other.

None.

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E. Adjournment.

- F. Upon a motion made and seconded (Carrier/Kleinman) the meeting adjourned at 11:21 a.m.

Respectfully Submitted,

Kathryn Howroyd
Management Specialist

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