

Minutes are considered "DRAFT" until approved at next meeting

Minutes
Farmington High School Renovation Committee
Contract Negotiation Subcommittee
Thursday, October 7, 2016

Present:

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

A. Call to Order.

The meeting was called to order at 10:06 a.m.

B. Minutes.

1) To approve the attached August 10, 2016 Minutes.

Upon a motion made and seconded (Kleinman/Carrier) it was unanimously VOTED: to approve the August 10, 2016 minutes.

C. Executive Session: Review and Discussion of RFP Responses for Owner's Representative 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 Owner's Representative Services at 10:07 a.m. with attendance limited to the following individuals: Bill Wadsworth, Dan Kleinman, Johnny Carrier, Hilary Donald, and Kathryn Howroyd.

The committee returned to Open Session at 11:00 a.m.

D. Other.
None.

E. Adjournment.

F. Upon a motion made and seconded (Kleinman/Carrier) the meeting adjourned at 11:00 a.m.

Respectfully Submitted,

Kathryn Howroyd, Management Specialist