

Minutes are considered "DRAFT" until approved at next meeting

Minutes
Farmington High School Building Committee
Contract Negotiation Subcommittee
Tuesday, October 18, 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
Marc Sklenka, Colliers International
Kurt Lavaway, Colliers International

A. Call to Order.

The meeting was called to order at 3:04 p.m.

B. Minutes.

1) To approve the attached October 11, 2016 Minutes.

Upon a motion made and seconded (Donald/Carrier) it was unanimously VOTED: to approve the October 11, 2106 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 3:05 p.m. with attendance limited to the following individuals: Kathy Eagen, Bill Wadsworth, Dan Kleinman, Johnny Carrier, Hilary Donald, and Kathryn Howroyd and representatives from Colliers International.

The committee returned to Open Session at 3:50 p.m.

D. Other.

None.

E. Adjournment.

Upon a motion made and seconded (Kleinman/Carrier) the meeting adjourned at 3:50 p.m.

Respectfully Submitted,

Kathryn Howroyd, Management Specialist