

Minutes are considered "DRAFT" until approved at next meeting

Minutes
Farmington High School Building Committee
Contract Negotiation Subcommittee
Tuesday, October 11, 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

A. Call to Order.

The meeting was called to order at 10:05 a.m.

B. Minutes.

1) To approve the attached October 6, 2016.

Upon a motion made and seconded (Kleinman/Carrier) it was unanimously VOTED: to approve the October 6, 2016.

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 10:06 a.m. with attendance limited to the following individuals: Kathy Eagen, Bill Wadsworth, Dan Kleinman, Johnny Carrier, Hilary Donald, and Kathryn Howroyd.

The committee returned to Open Session at 10:44 a.m.

D. Other.
None.

E. Adjournment.

F. Upon a motion made and seconded (Kleinman/Carrier) the meeting adjourned at 10:44 a.m.

Respectfully Submitted,

Kathryn Howroyd, Management Specialist