

Not Subject to Change

DATE: April 16, 2020 at 5:30 p.m.

PLACE: By teleconference ZOOM

AGENDA

Special Meeting of the Ad Hoc Library Expansion Building Committee

I. Call to Order

II. Public Comment

III. [March 9](#) and [March 23](#) minutes

IV. Official votes on substantive March 23 motions

V. [Invoices](#)

VI. Changes and change orders – Photovoltaic update, geothermal changes

VII. Various updates, including

- a. DRA update
- b. Furniture, Fixtures and Equipment
- c. Landscaping
- d. Sidewalks
- e. Energy related
- f. Other reports

VI. Adjourn

The Town of Madison does not discriminate on the basis of disability, and the meeting facilities are ADA accessible. Individuals who need assistance are invited to make their needs known by contacting the Town's ADA/Human Resources Director Debra Milardo at 203.245.5603 or by email to milardod@madisonct.org at least five (5) business days prior to the meeting.