



School Building HVAC Project Committee - Hand/Polson

Tuesday, November 14, 2023, 8:00 AM

VIRTUAL MEETING - ZOOM

Public Participation Information

[Webinar Link](#)

Webinar ID: 812 8753 3863 / Passcode: 967064

Call-in: 1 646 558 8656

AGENDA

VIRTUAL MEETING INFORMATION

REGULAR MEETING

1. Call to Order / Attendance
 - a. Vote for Chair and Vice Chair
2. Public Comments
3. Review / Clarify role of School Building Committee Members and Charge
4. Public comments
5. Introductions
 - a. Committee Members
 - b. Key Town Staff / Officials
 - c. Colliers and Project Manager Role
6. Review Meeting Schedule
7. General Overview of Project
8. Architect Selection Status and Process
 - a. Review RFP and Make Recommendation to BOS

REMARKS

ADJOURNMENT

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 Debra

Ferrante at 203.245.5644 or by email to ferranted@madisonct.org at least five (5) business days prior to the meeting.