

**EAST WINDSOR BUILDING COMMITTEE
SPECIAL MEETING
EAST WINDSOR, CONNECTICUT**

AGENDA

I. TIME AND PLACE OF MEETING

**Monday, August 19, 2013, at 6:30 p.m. at the East Windsor Town Hall Meeting Room,
11 Rye Street, Broad Brook**

II. ATTENDANCE

III. ADDED AGENDA

IV. PREVIOUS MINUTES

A) Minutes of April 22, 2013

V. UNFINISHED BUSINESS

VI. FINANCIAL

VII. NEW BUSINESS

1. STATUS REPORT – BROAD BROOK MODULAR AND WINDOW REPLACEMENT PROJECT

Jim Giuliano, CREC

Rich Labrie, BOE Rep.

2. REVIEW OF ARCHITECT'S REQUEST FOR QUALIFICATIONS

RFQ Attached – Exhibit A

3. RECOMMENDATION OF ARCHITECT FOR PROJECT

Recommendation – CREC/BOE (To be Presented at Meeting)

4. APPROVAL OF CONTRACT (VOTE REQUIRED)

Contract Form Attached – Exhibit B

VIII. INFORMATION

IX. TOPICS FROM THE FLOOR

X. PUBLIC PARTICIPATION

XI. ADJOURNMENT

Please Note: If you are unable to attend the meeting, please contact Chairman Cliff Nelson (623-3233) or Marlene Bauer (623-6030). A quorum is needed at each meeting to resolve town building issues.