PERMANENT SCHOOL FACILITIES BUILDING COMMITTEE

**SPECIAL MEETING**

**OCTOBER 7, 2020**

The Permanent School Facilities Building Committee held a special meeting on Wednesday, October 7, 2020 in the City Hall Auditorium, 110 River Street, Milford, CT. Chairman Woods called the meeting to order at 6:30 p.m.

Committee Members Present Also Present

M. Woods, Chairman

R. Vitali (BOA) J. Richetelli (BOE)

M. Hardiman (BOA) P. Bradbury (BOE)

B. Nunno

J. Santa Barbara

A. Fowler (BOE)

W. Pawlowski (BOE)

Chairman Woods stated the purpose of the special meeting was to interview the second three architectural firms who responded to the Request for Qualifications (RFQ #1733) for the Pumpkin Delight Elementary School Addition, Alterations, Renovations, Security Upgrades and Code Compliance Project.

Chairman Woods stated he would entertain a motion to adjourn to Executive Session for the purpose interviewing SLAM Collaborators, Inc., Moser Pilon Nelson, and Tecton Architects, sequentially. He stated those going into Executive Session would be all Committee members, Mr. Richetelli and Mr. Bradbury, as well representatives of the three firms sequentially.

Ald. Vitali and Ald. Hardiman made and seconded a motion to go into Executive Session for the reason stated above. Motion carried unanimously.

The Committee adjourned to Executive Session at 6:35 p.m.

Chairman Woods reconvened the Committee in public session at 9:27 p.m.

Chairman Woods noted that meeting notices had been posted for the October 13, 2020, for purposes of interviewing the remaining three architectural firms. The order of all the interviews was selected at random.

There being no further business to discuss, Mr. Nunno and Ald. Hardiman made and seconded a motion to adjourn. Motion carried unanimously. The Committee adjourned at 9:35 p.m.

Respectfully submitted,

Matthew B. Woods

Chairman