

**WESTBROOK SCHOOL BUILDING COMMITTEE**  
**SPECIAL MEETING AGENDA**  
**Thursday, September 13, 2018**  
**6:00 P.M.**  
**South Conference Room**  
**Mulvey Municipal Center**

**AGENDA**

- I. Call to Order.
- II. Approval of Minutes.
- III. Chairman's Report.
- IV. Report from Consultants, if applicable.
- V. Report from First Selectman, if applicable.
- VI. Report from Superintendent of Schools, if applicable.
- VII. Report from Director of Finance, if applicable.
- VIII. Old Business.
- IX. New Business, including but not limited to, the following:
  - A. Discussion of the input from Consultant Jim Smart regarding the specifications for the RFP for New dual fuel Natural Gas / Liquid Propane generators, and potential vote in this regard;
  - B. Discussion of the finalization of an RFP for New dual fuel Natural Gas / Liquid Propane generators, and potential vote in this regard;
  - C. Possible vote to ratify, adopt and/or approve any or all aspects of the foregoing items set forth above.
- X. Such other matters which may be properly brought before the Committee.
- XI. Approval of Bills.
- XII. Adjournment.

Respectfully submitted:

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Pat Labbadia, III - Chairman