

WESTBROOK SCHOOL BUILDING COMMITTEE
SPECIAL MEETING AGENDA
Wednesday, September 19, 2018
6:00 P.M.
Conference Room "A"
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:

Pat Labbadia, III - Chairman