TOWN OF BOLTON TEMPORARY PUBLIC BUILDING COMMISSION TUESDAY, FEBRUARY 8, 2022 – 7:00 P.M. SPECIAL MEETING AGENDA HERRICK PARK

Call-In Number: 1-929-205-6099 Meeting ID: 849 7541 6174

1. Call to Order:

Name	Member	Alternate	2/08/22
Jeffrey Scala	x		
John Toomey Jr	х		
Kawan Gordon	x		
Kevin Glenn	х		
Sherry Philopena		х	
Stacy Trischka	х		
Vacant		x	

2. /	Attendees:			

- 3. Approval of 1/11/22 Meeting Minutes
- 4. Drafting of Minutes
- 5. Public Forum and Comments:
- 6. Correspondence:
- 7. Staff Presentation / Discussion:
- 8. Fire House Discussion
 - a. Questions / Discussion on previous meetings / discussions
 - **b.** Schedule
 - c. Requesting information
 - **d.** Consultant(s)
 - e. Things to do
 - f. Open issues:

- 9. Notch Road Municipal Center Demolition
 - **a.** Things to do
 - **b.** Open Issues
 - c. Schedule
- 10. New Business:
- **11.** Discussion on Possible Future Meeting Location / Dates:
- **12.** Adjourn