

**TOWN OF BOLTON TEMPORARY PUBLIC BUILDING
COMMISSION TUESDAY, April 11, 2023 – 7:30 P.M.**

Virtual Meeting Only

SPECIAL MEETING Agenda

Call-In Number: 1-929-205-6099 **Meeting ID: 829 7739 9670**

1. Call to Order.7:19

Name	Member	Alternate	•
Jeffrey Scala	X		•
John Toomey Jr			
Kawan Gordon			•
Kevin Glenn			•
Sherry Philopena			•
Stacy Trischka			•
Eric Lunnta			•
Stephen Wierzbicki			•

2. Attendees:

3. Meeting Minutes: “Motion to move item 6 up in the schedule”

- *July 12, 2022*
- *August 9,2022*
- *September 2022 – meeting cancelled*
- *October 2022 – meeting notes only*
- *November 8, 2022 – meeting notes only*
- *December 2022 – no meeting*
- *January 2023 – cancelled*
- *February 2023 – informal discussions only*

4. Correspondence:

5. Staff Presentation / Discussion:

6. Fire House

-Final approval of the Solicitations and forward to BOS

- *Proposed Draft Motion (for discussion) to forward the Solicitation titled “PROFESSIONAL ENGINEERING / ARCHITECTURAL SERVICES FOR BOLTON FIREHOUSE” and the solicitation titled “Design Build Team QBS Solicitations For BOLTON FIREHOUSE” to the BOS for immediate consideration, funding and approval to advertise.*

-Other discussions

7. New Business: Meeting dates

8. Public Forum and Comments:

9. Adjourn: