SCHOOLS FACILITIES STUDY COMMITTEE

ORGANIZATIONAL MEETING

Monday August 9, 2021

5:00 p.m.

Buck-Foreman Community Room, 265 Main Street, 2nd floor, Portland Connecticut 06480 In-person and through Zoom A – www.portlandct.org

The Town of Portland will provide reasonable accommodations to assist those will special needs to attend and participate in public meetings. Please contact the First Selectwoman's Office at (860) 342-6715 at least 3-5 days in advance to discuss your special needs.

<u>Agenda</u>

- 1. First Selectwoman Call Special Meeting to Order
- 2. Discuss Committee's charge as described in resolution
- 3. Nominations / Election of Chairperson
- 4. Set Committee Meeting Dates
- 5. Review RFP for an Operations Project Manager (OPM)
- 6. Public Comment
- 7. Adjournment

Members: Peter Filanda, Donna Finkelstein, Michael Hernandez, Eileen Moynihan, David Murphy, Scott Nichol, Lou Pear, Meg Scata

Distribution: Town Clerk, BOS, BOE, S. Bransfield, C. Britton, M. Dickerson, S. Fragola, D. Gouin, C. Johnson, D. Kuzminski, R. Lasky, J. Nocek, T. Robinson, R. Shea, R. Walstrom-BOE, L. White, Chatham Health, Fire Marshal, Library, Town Attorney, website