## Greenwich Board of Education <u>Minutes of the New Lebanon Building Committee Meeting</u> <u>Subcommittee on RFP & Contracts</u>

DATE:	Wednesday, January 6, 2016
LOCATION:	BOE Havemeyer Board Room
TIME:	9:00 - 9:15 a.m.

## Subcommittee Members Present:

Stephen Walko - Chair Patricia Baiardi Kantorski - Clerk Clare Kilgallen Nick Macri (P&Z Commission) Brian Harris

- 1. The meeting was called to order by Stephen Walko at 9:00 a.m.
- 2. Approval of Meeting Minutes.
  - a. A motion was made by Patricia Kantorski and seconded by Clare Kilgallen to approve the minutes of meeting for December 7, 2015. The motion was approved with a vote of 5-0-0.
- 3. A motion was made by Nick Macri and seconded by Clare Kilgallen to proceed with the Commissioning Agent RFP and Contract followed by the Owner's Representative RFP and Contract.
- 4. The meeting was adjourned at 9:15 am.