

# March 26, 2014

## **Special Meeting**

Board of Selectmen Plaza Renovation Committee

**Present:** First Selectman Mark Lyon, Selectman Jay Hubelbank, Plaza Committee members Nick Solley, Dimitri Rimsky, Peter Talbot, George Verrastro.

**Call to Order:** First Selectman Mark Lyon called the meeting to order at 7:05 p.m.

The ranking of the Engineering Firms was not completed as of the beginning of this meeting. They will be tallied by the next scheduled meeting, Monday, March 31, 2014.

By the next meeting, the committee members are to compile questions for the four or five highest ranked firms. These questions need to be approved by the Connecticut DOT prior to the interviewing of the firms.

General discussion followed regarding the cost and scope of this project. Mark Lyon will follow up on cost parameters. The Scope will most likely be determined by the cost.

**Adjournment:** The meeting was adjourned at 8:50 p.m.

Respectfully submitted, Nicholas Solley