

REVISED

**TOWN OF HEBRON
HES DRINKING WATER REMEDIATION BUILDING COMMITTEE
SPECIAL MEETING
HEBRON ELEMENTARY SCHOOL: LIBRARY / MEDIA CENTER**

Wednesday February 27, 2019

4:30 PM

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

This section of the agenda is reserved for persons in attendance who wish to briefly address the HES Drinking Water Remediation Building Committee. The committee requests that comments be limited to three minutes or less. Persons wishing to address the Committee regarding agenda items should request clarification from the Chair as to whether or not they should speak during the public comment portion of the meeting or at the time the agenda item is considered

4. CONSENT AGENDA:

APPROVAL OF MINUTES 01-22-2019 AND 02-04-2019

5. REVIEW QUESTIONS AND RANKING FOR INTERVIEWS

6. DISCUSS TOWN ATTORNEY CONTRACT COMMENTS

Tom Fenton will discuss conversation he had directly with our attorney

7. MOVE TO EXECUTIVE SESSION AT 6:25 PM FOR THE PURPOSE OF INTERVIEWING CANDIDATE FIRMS FOR THE LEAD REMEDIATION PROJECT AT HEBRON ELEMENTARY SCHOOL

8. RE-ENTER PUBLIC SESSION

9. OPEN AND RECORD SEALED BIDS FOR PROFESSIONAL DESIGN SERVICES FOR THE LEAD REMEDIATION PROJECT AT HES

No action will be taken on the proposals at this meeting. Evaluation of proposals by individual committee members and reference checks will be conducted over the next week.

10. DECLARE "APPARENT LOW BID

11. MOVE TO EXECUTIVE SESSION FOR THE PURPOSE OF EVALUATING THE INTERVIEWS, RFP'S, AND REFERENCE CHECKS ON ALL FIRMS.

12. RE-ENTER PUBLIC SESSION

13. CONSIDER AND POSSIBLY ACT ON THE SELECTION OF THE DESIGN CONSULTANT FOR THE HES LEAD ABATEMENT PROJECT

14. ADJOURNMENT