1. CALL TO ORDER AND ATTENDANCE

The meeting was called to order at 7:00 p.m. by Chairman J. Burnham, Commissioners A. Chamenko and L. Calsetta. Commissioners E. LeBorious and M. DeSousa were absent.

2. PUBLIC COMMENT - None

3. REVIEW OF REQUEST FOR QUALIFICATIONS (RFQ) - Linda Collins

Executive Director, Linda Collins distributed to all in attendance the RFQs from five architectural firms for the development of the 7 acre parcel. Everyone reviewed and discussed them.

Commissioner Calsetta made motion, 2nd by Commissioner Chamenko, to pick four of the five companies to get bids from.

17. ADJOURNMENT

Motion made and duly approved to adjourn at 7:53pm.

Respectfully submitted,

Marisa Prior

Recording Secretary