TOWN OF AVON PUBLIC SAFETY BUILDING COMMITTEE SEP 29 AM 8: 30 SEPTEMBER 23, 2015

In Attendance:

Tracy Self, Chairman Elaine Dombrosky Alex Sinclair Jason Suzor Carl Fischer Chief David Martineau

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Absent:

Kevin Foster Tim Flanigan Glenn Fernald

The Avon Public Safety Building Committee met at Town Hall on Wednesday evening, September 23, 2015, at 6:30 p.m. The meeting was called to order by Tracy Self at 6:45 p.m.

A quick discussion of the previous month's minutes ensued. Jason Suzor made a motion that the Minutes be approved as read, with Carl Fischer seconding that motion. There was no additional discussion needed. The Minutes were approved unanimously.

The Committee then moved on to discuss the topic of the BOS "Designer Selection Procedures" draft document as it pertains to moving the building process along. The BOS will meet publicly to discuss this draft on Thursday, October 1st. The Committee members were encouraged to attend this meeting. The project cannot move forward until the BOS approves this document or one like it.

With no further topics to discuss, the meeting was adjourned at 7:00 p.m.