

Board of Selectmen
SPECIAL MEETING
March 7, 2013 – 6:00 PM
Town Hall

MINUTES

- 1.0** The meeting was called to order by First Selectman Joyce Okonuk at 6:12 PM. Selectmen John Bendoraitis and Linda Finelli were in attendance as well as Alicia Wayland and Maggie McCaw, members of the Jonathan Trumbull Jr. House Board of Historical Preservation.
- 2.0** Maggie and Alicia reviewed the Request for Qualifications for an Owners Representative to provide oversight for the proposed Additions and Renovations Project at the Trumbull Jr. House Museum. With minor changes the Selectmen agreed to proceed.
Moved by Finelli, seconded by Bendoraitis to advertise a Request for Qualifications for an Owners Representative for the Jonathan Trumbull Jr. House Phase I Construction Project. Vote: Yes, unanimous.
- 3.0** **Moved by Bendoraitis, seconded by Finelli to advertise a Request for Proposals for Phase I Construction for Additions and Renovations at the Jonathan Trumbull Jr. House Project. Vote: Yes, unanimous**
- Both items #2 and #3 above will be advertised on the State Website, Town Website and the Hartford Courant.
- 4.0** **Moved by Bendoraitis, seconded by Finelli to adjourn the meeting at 6:33 PM. Vote: Yes, unanimous**

Respectfully Submitted,



Joyce R. Okonuk, First Selectman