



Jonathan Trumbull Library Building Committee  
September 26, 2012  
Regular Meeting

Present: James Russo, Alicia Wayland, Cynthia Mello, Vincent Shea, Chris Darrow, Catherine McCall

Absent: Margaret McCaw, Charles Westbrook, Julie Culp

*1.0 Call to order*

The meeting was called to order at 7:03 p.m. by the chairman, James Russo.

*2.0 Approval of minutes of August 22, 2012 regular meeting*

No action taken

*3.0 Review and comment of draft for formal 'Request for Proposal' related to Professional Architectural and Design Services*

The RFQ draft document was revised and edited. Changes will be reviewed at the next meeting. Committee next step is to determine the scoring criteria and rubric for any submitted proposals.

*4.0 New business*

No new business

*5.0 Public comment*

No public comment

*6.0 Adjournment*

Meeting adjourned at 8:35 p.m.

Respectfully submitted,

Catherine McCall, Committee Member