

Wilmington School Building Committee

AGENDA

May 4, 2022 6:30 p.m.

HYBRID Meeting

(in-person meeting in the Town Office Building or via Zoom)

Join Zoom Meeting

<https://willingtonct.zoom.us/j/81241204133?pwd=eW9uWjZITGxxTXBVZHo1RGlkS3I0QT09>

Meeting ID: 812 4120 4133

Passcode: 107436

Dial by your location

+1 929 205 6099 US (New York)

Meeting ID: 812 4120 4133

Passcode: 107436

1. Call to order
2. Present to speak
3. Chairperson report
4. Approval of meeting minutes
 - a. SBC Land Assessment Committee meeting March 14, 2022
 - b. SBC meeting April 20, 2022
5. Communications
6. Subcommittee Reports
 - a. Communications
 - b. Land assessment
 - c. Finance
7. Old Business
 - a. Owner's Project Manager (Colliers) update
 - b. Potential executive session: Per CGS:1-200 (6)(D) Discussion of the selection of a site
 - c. Update from Hall Foundation
 - d. Update *Frequently Asked Questions* document
 - e. Update on Hybrid meetings
 - f. Potential use of Center and Hall Schools
8. New Business
 - a. SBC promotion at Wilmington Day
 - b. Proposal to execute appraisal of property
 - c. Proposal for Colliers to solicit phase 1 environmental site assessment of property
9. Future Business - Items for Future Agenda
10. Present to speak
11. Adjournment

Next regular meeting: May 18, 2022

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TOWN CLERK