

NOTICE OF BOARD MEETING  
OF THE  
EASTERN GREENWICH CIVIC CENTER COMMITTEE

Parks and Recreation Conference Room  
Wednesday, September 12, 2018 at 3:00 p.m.

**Meeting Agenda**

- Motion to open meeting
- Confirm attendance and quorum
- Confirm First Selectman Mandate and purposes of the Committee
- Confirm and discuss that the Committee is subject to FOI guidelines and Minutes and Agenda need to be posted
- Al Monelli shall introduce status of architectural and engineering expense budget items and process going forward. Shall also discuss CIP numbers and process
- Discuss wish list for desired amenities and replacement goals
- Discuss survey and SFA work. Phone call with Dan Morton of SFA
- Clarify questions and open items on survey and next steps
- New items
- Public comments
- Motion to adjourn