

Minutes of Special Meeting on December 27, 2023

Wednesday 3:30 pm

49 Tremko Lane, Ashford, CT 06278

1. Roll Call: Chairman Dennis Poitras called the meeting to order at 3:34 pm. Commissioners Ann Phillips and Sandy Labrecque were present. Bill Kerensky was excused.

Public present: David Berto

Staff Present: Jessica Miller

2. Review Architect Proposals:

AHA received 10 proposals for Architectural & Engineering qualifications. The Commission thoroughly read each proposal and discussed which firms stood out as a good fit for Ashford. David Berto, development consultant, also gave his impression of the proposals and discussed which firms he has worked with on previous projects. After much discussion, the Commission narrowed the proposals to three that stood out with impressive qualifications. Each firm will be interviewed later in January to make a final determination.

3. Adjournment: Meeting was adjourned at 4:45 pm.

MOTION: Ms. Labrecque made the motion to adjourn.

SECOND: Ms. Phillips seconded the motion.

VOTE: All in favor

Respectfully submitted by
Jessica Miller

