

## SPECIAL MEETING

### AGENDA

In accordance with Governor Lamont's Executive Order 7B and social distancing guidelines recommended by the CDC to slow community spread of COVID-19, this meeting is physically closed to the public. The public may listen to the meeting live by calling 1.646.749.3122 and meeting code: 511-498-461. Additionally, an archive video recording of the meeting will be made available at <https://mansfieldct.gov/video> for 12 months. Public comment will be accepted by email at [MSBC@mansfieldct.org](mailto:MSBC@mansfieldct.org) or by USPS mail at 4 South Eagleville Road, Mansfield, CT 06268 and must be received by 2:00pm the day of the meeting (public comment received after the meeting will be shared at the next meeting.)

1. Call to Order
2. Approval of 12-10-20 Meeting Minutes
3. Owners Project Manager Update
  - 90% CD estimate review
  - Review of structural consultant's threshold review responses
  - Schedule update
4. Architect's Update
  - Final drawing completion update
5. Other items coming before the Committee
6. Approvals
  - Approval of invoices
  - Possible action on the selection of the structural consultant for threshold review.
7. Adjournment

Next Meeting Date: Regular Meeting January 14, 2021