AGENDA

1. Call to Order

2. Attendance and Appointment of Alternate(s)

3. Approval of Agenda

4. Approval of Meeting Minutes
   A. November 19, 2015

5. New Business
   A. Membership Resignation
      - Recommendation to move Phil Barlow to full member
      - Review of new member application
   B. Contract Review
      - AIA for Silver Petruccelli & Associates
      - USDA Contract requesting unconventional contracting
      - East Haddam RFP Municipal Offices
   C. Subcommittee reports/ updates
      - Contract Development
      - Space Planning
   D. Bills and Invoices

6. General Discussion

7. Next Meeting
   A. January 14, 2016

8. Audience of Citizens

9. Adjournment