1. Call to Order

2. Attendance and Appointment of Alternate(s)

3. Approval of Agenda

4. Approval of Meeting Minutes
   A. January 14, 2016

5. New Business
   A. Contract updates
      1. AIA for Silver Petrucelli & Associates
      2. USDA Contract
      3. East Haddam RFP Municipal Offices
   B. Subcommittee reports/ updates
      -Contract Development
      -Space Planning
   C. Bills and Invoices

6. General Discussion

7. Next Meeting
   A. February 11, 2016

8. Audience of Citizens

9. Adjournment