1. Call to Order

2. Attendance

3. Approval of Special Meeting Minutes from July 27, 2016.

4. New Business
   A. Review any further information regarding the bid specifications for a project manager for the Moodus Firehouse #2. This pertains to the AIA201 documents. Any updated information from George Fellner regarding these documents. Compile a list of known prefab building contractors for later use during the bid process. Any further discussion prior to the Planning and Zoning meeting scheduled for August 9th.
   B. Review any further information regarding the proposed ventilation systems in both Firehouses.
   C. Review any updates from town officials (Including but not limited to Planning and Zoning, Land Use, Building Inspector, Facilities Director, Public Works Director and Town Attorney).

5. General Discussion

6. Overview of next meeting scheduled for August 17, 2016:

7. Audience of citizens

8. Adjournment