

Special Meeting

Region 9 Facilities and Fields Committee Central Office Conference Room Friday, January 26, 2018 8:30 a.m.

- I. Call to Order
- II. Approval of Minutes from the November 16, 2017 Special Region 9 Facilities and Fields Committee Meeting
- III. **Public Comment**
- IV. Committee Member Comment
- V. Discussion and Possible Action
 - A. Nomination of Committee Chairperson
 - B. Review Security Improvements RFP
 - C. Status of Capital Projects
- VI. **Public Comment**
- VII. Committee Member Comment
- VIII. Adjournment

INSTR # M2018000057 DATE FILED 01/24/2018 09:58:19 AM CHRISTINE HALLORAN TOWN CLERK EASTON CT