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December 2, 2020

Ms. Ericka Butler Town Clerk Town of Simsbury, CT

Dear Ms. Butler.

The Public Building Committee has a Special Meeting scheduled on the Zoom conferencing platform for **Wednesday**, **December 9**, **2020 at 6:00 p.m.** The agenda is as follows:

<u>Agenda</u>

- 1. Public Audience
- 2. Approval of Minutes-November 2, 2020
- 3. Board of Selectmen Liaison Report
- 4. Henry James Memorial School Project Phase III
- 5. Simsbury High School Roof Replacement Project
- 6. Old Business
- 7. New Business
- 8. Adjourn
- 9. Executive Session
 - Pursuant to CGS §1-200(6)(B), discussion of a pending claim related to the Henry James

 Memorial School Project Phase III

Sincerely,

Richard E. Ostop, Chairman Public Building Committee