

Wallingford Police Station Steering Committee Agenda
REGULAR MEETING

Thursday February 8, 2024 @ 10AM

Wallingford Public Library

200 North Main Street

Collins Room, Lower Level

Call meeting to order

Agenda Items

1. Accept minutes from January 11, 2024 Regular Meeting and January 23, 2024 Special Meeting
2. Public Comment
3. Update from Police Department – Chief Ventura
4. Update from Design Team – Jacunski Humes
5. Update from Owner’s Representative – Russo
6. Update from Construction Manager – Downes
7. Executive Session pursuant to CGS 1-225(f) and Section 1-200(6)(C) regarding devices affecting public security.
8. Discussion and possible action regarding:
 - a. Payment Applications/Invoices
 - b. Change Orders
 - c. Requests for Information/Submittals
9. Committee Member Updates
10. Other business