Wallingford Police Station Steering Committee Agenda REGULAR MEETING

Thursday November 9, 2023 @ 10AM Wallingford Public Library 200 North Main Street Collins Room, Lower Level

Call meeting to order

Agenda Items

- 1. Accept minutes from October 12, 2023 Regular Meeting
- 2. Public Comment
- 3. Discussion and possible action regarding the 2024 PSSC Meeting Schedule
- 4. Update from Police Department Chief Ventura
- 5. Update from Design Team Jacunski Humes
- 6. Update from Owner's Representative Russo
- 7. Update from Construction Manager Downes
- Executive Session pursuant to CGS 1-225(f) and Section 1-200(6)(C) regarding devices affecting public security
- 9. Discussion and possible action regarding:
 - a. Payment Applications/Invoices
 - b. Change Orders
 - c. Requests for Information/Submittals
- 10. Committee Member Updates
- 11. Other business