

**SPECIAL PROJECT COMMITTEE
SPECIAL MEETING MINUTES
Tuesday, September 22nd, 4:00 pm
Town Hall
Selectmen's Conference Room**

A. CALL TO ORDER.

- a. Todd Rolland called the meeting to order at 3:58 PM.

B. MEMBERS PRESENT.

- a. Timothy Keeney, Sharon Goulet, Bob Socha, Brian Wissinger, Paul Bohonwicz, Karen Murdoch, and Todd Rolland were in attendance.

C. PUBLIC COMMENT.

- a. None

D. ELECTION OF OFFICERS.

- a. Timothy Keeney nominated Todd Rolland for Chair; Paul Bohonwicz seconded the motion. There were no other nominations. All were in favor; the motion carried.
- b. Timothy Keeney nominated Joe Tolisano for Vice Chair; Todd Rolland seconded the motion. There were no other nominations. All were in favor; the motion carried.
- a. Timothy Keeney nominated Brian Wissinger for Secretary; Bob Sochia seconded the motion. There were no other nominations. All were in favor; the motion carried.

E. CORRESPONDENCE.

- a. None

F. OLD BUSINESS:

- a. None

G. NEW BUSINESS:

- a. Set the 2027 schedule. The Committee will meet on the fourth Tuesday of the month at 4:00 PM in the Selectmen's conference room.
- b. Review the Committee's Charge. Todd Rolland gave an overview of the committee's charges and the expectations from the Board of Selectmen.
- c. Village Players RFP. The committee reviewed the draft RFP. After the meeting adjourned, the committee toured the Village Players Building.

H. THE NEXT MEETING DATE.

- a. The next meeting is on October 27th, at 4:00 PM in the selectmen's conference room.

I. ADJOURNMENT.

- a. Bob Sochia moved to adjourn; Paul Bohonowicz seconded the motion; all were in favor. The meeting adjourned at 4:26 PM.