South Hero New Town Hall Building Committee Meeting Agenda

Meeting Date: Tuesday, August 6, 2024

### Meeting Time: 6:00 PM

Location: Town Office Conference Room, 333 US Route 2, South Hero, VT OR Zoom Meeting ID: 814 1959 0978, Passcode: 660440

### I. Introductions

### II. Review and Approval of Agenda

# III. Review and Approval of Prior Meeting Minutes (July 29, 2024)

### IV. Owner's Project Requirements (OPR), RFP, and Charter

RFP / Timeline Working Group Update Discuss incorporating planning grant funds available is phase 1 of RFP Presentation of finalized RFP document Discussion of next steps for RFP approval and publication

# V. Bonding Process

Report from Anne Zolotas on inquiries about the bonding process

#### VI. Next Steps

Review and finalize outstanding action items Assign new action items

#### **IX. Public Comment**

#### X. Adjournment