

## REGULAR MEETING AGENDA

In accordance with PA 21-2 §147 and social distancing guidelines recommended by the CDC to slow community spread of COVID-19, this meeting will be held virtually. The public may listen to the meeting live by calling +1 (929) 205-6099 and using meeting ID 875 9694 2340. Additionally, a video recording of the meeting will be available on **YouTube** at “MANSFIELD CONNECTICUT STREAMING CHANNEL” the day after the meeting. Public Comment will be accepted by email at [MSBC@mansfieldct.org](mailto:MSBC@mansfieldct.org) or by USPS mail at 4 South Eagleville Rd, Mansfield, CT 06268 and must be received prior to the meeting (public comment received after the meeting will be shared at the next meeting).

1. Call to Order
2. Approval of 01/13/2021 Meeting Minutes
3. OPM Update
  - General Status Overview
  - Geothermal Update
4. Architect Update
5. Contractor Update
6. Potential Change Order Review
7. Review and Approval of Project Invoices
8. FFE / IT Packages
9. Adjournment

Next Meeting Date: Regular Meeting February 10, 2022