

TO: Janice Teft, Town Clerk  
FROM: Thomas A. Forcella, Superintendent of Schools  
DATE: February 3, 2010  
SUBJECT: Special Meeting: Tuesday, February 9, 2010

**SPECIAL MEETING NOTICE**

The Facilities Subcommittee of the Guilford Board of Education will hold a meeting on Tuesday, February 9, 2010 at 6:00 p.m. in the Conference Room at Central Office North, 701 New England Road, Guilford, Connecticut.

The agenda for this meeting is:

1. Approve Prior Meeting Minutes
2. Discuss next steps in GHS RFQ/RFP
3. Discuss Site Improvement Projects 2010-11
4. Discuss and select Projects for Bonding
5. Update on Projects
  - 5.1. AMS Immediate Needs
  - 5.2. Melissa Jones Well Update
  - 5.3. Cox Oil Tank Status
6. Long-term Capital Projects
7. Communications
8. New Business
9. Topics for Next Month's Agenda
10. Schedule Next Meeting
  - 10.1 February 22, 2010 (Baldwin at 6:00 p.m.)

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Thomas A. Forcella, Ed.D.  
Superintendent of Schools

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pc: Board of Education