

RECEIVED

By Darlene Brady at 10:45 am, May 01, 2024

AGENDA

Swift House Task Force II Special Meeting

Thursday, May 2, 2024 at 5:00pm

At Swift House

Topic: Swift House Task Force

Time: 5:00 PM Eastern Time (US and Canada)

Note: Zoom not available due to lack of wi-fi at Swift House. Meeting to be recorded.

1. Call to Order
2. Approval of minutes of 2/2/24 and 3/14/24 meetings
3. Old Business
 - Status of FY'23-'24 budgeted funds for Swift House
 - Update and prioritization of exterior repairs and/or maintenance recommendations
4. New Business
 - Modifications to final Silver/Petrucci floorplans, including relocation of kitchen/kitchenette
 - Status of CT State Historic Designation and follow-up
 - Update of recommendations for discussion with Board of Selectmen prior to Town presentation:
 - Potential user feedback
 - Implementation phases
 - Funding options
5. Future meeting schedule
6. Adjournment