

**TOWN OF WELLFLEET
NOTICE OF MEETING**

In conformity with the provisions of Chapter 30A, Massachusetts General Laws, Notice is hereby filed that a meeting of **95 Lawrence Road Task Force** will be held on **Monday, September 13 at 10am** This meeting will be held virtually via Zoom Video Conference, in accordance with the temporary suspension and enhancement of the Open Meeting Law requirements by Governor Baker. Instructions for a Zoom video conference meeting, which also allows phone dial-in, are given below. If you have technical difficulties joining a Zoom meeting please contact: Elaine McIlroy at this email: emcilroy@comcast.net

- Join Zoom Meeting <https://zoom.us/j/92975905816?pwd=VUVtaCtBRENoaTlwYWgrT2FMaTk5UT09>
- Meeting ID: 929 7590 5816
- Passcode: 264254
- Join by Phone: : +1 929 205 6099 US (New York)

Said meeting will be open to the public and the press as required by the provisions of the Open Meeting Law. Furthermore, below is a list of topics that the Chair reasonably anticipates will be discussed.

Agenda:

The Task Force for the 95 Lawrence Road Rental Housing Project will meet several times to review and evaluate the three proposals received based on the criteria in the RFP. Evaluation of the proposals will be based on the information provided in the Proposers' submissions in accordance with the submission requirements in the RFP and any interviews, references, and additional information requested and/or gathered by the Town.

Discussions with Clean Water Advisory Committee, Fire, Police

Finalize list of questions for references

Status of proforma evaluations

Evaluation of proposals using Comparative Evaluation Criteria in the RFP

Schedule additional meetings

Next Meeting:

Wednesday, September 15 at 1pm