

**PLEASE NOTE WE ARE MEETING AT SULLIVAN INDEPENDENCE TOWN HALL**

**PENFIELD BUILDING COMMITTEE**

**REGULAR MEETING**

**Thursday, March 27, 2014 at 6:00 pm**

**Sullivan Independence Hall, 1<sup>st</sup> floor Conference Room**

**725 Old Post Road, Fairfield, CT 06824**

**[penfieldcommittee@town.fairfield.ct.us](mailto:penfieldcommittee@town.fairfield.ct.us)**

**AGENDA**

1. Call to Order
2. Confirmation of Quorum
3. Confirmation of Meeting Agenda
4. Approve Minutes of March 13, 2014 meeting.
5. Organizational matters- Review of Draft Committee Schedule
6. Update on electrical/security systems by Joseph Michelangelo, Director of Public Works, continuing discussion on area flooding and building construction
7. Presentation by the Flood and Erosion Board on future plans regarding area flooding
8. Presentation and discussion regarding Conservation issues by Tom Steinke.
9. Discussion, review and action on Requests For Proposals For Professional Services
10. Old Business
11. New Business
12. Public Comment
14. Adjourn