

**PENFIELD BUILDING COMMITTEE**

**REGULAR MEETING**

**Thursday, January 23, 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 January 9, 2014 meeting.
5. Organizational matters
  - a) review status of PBC web site and web address
  - b) review/discuss locations of future PBC meetings
6. Update on electrical/security systems by Joseph Michelangelo, Director of Public Works
7. Presentation by Roberge Associates Consulting Engineers regarding coastal storm impacts and design principles as related to Penfield Pavilion- discussion with Committee.
8. Preliminary briefing by Joseph Michelangelo Director of Public Works regarding local area flooding and drainage - discussion with Committee.
9. Review progress and priorities.
10. Old Business
11. New Business
12. Public Comment
13. Adjourn