

*****NOTE NEW MEETING LOCATION*****

PENFIELD BUILDING COMMITTEE

REGULAR MEETING

Thursday, February 27, 2014 at 6:00 pm

BOARD OF EDUCATION CENTER

2nd floor Conference Room

501 Kings Highway, Fairfield, CT 06825

penfieldcommittee@town.fairfield.ct.us

AGENDA

1. Call to Order
2. Confirmation of Quorum
3. Confirmation of Meeting Agenda
4. Approve Minutes of January 23, 2014 meeting and February 20, 2014 meeting.
5. Organizational/Administrative Matters
6. Update on electrical/security systems and upgrade of perimeter fencing by Joseph Michelangelo, Director of Public Works
7. Continuation of briefing by Joseph Michelangelo Director of Public Works regarding local area flooding and drainage, review of the existing timber bulkhead, review of pavilion building and site impact on local flooding and observations regarding storm damage to footings and building structure - discussion with Committee
8. Review progress and priorities
9. Old Business
10. New Business
11. Public Comment
12. Adjourn