

PLEASE NOTE WE ARE MEETING AT SULLIVAN INDEPENDENCE TOWN HALL

PENFIELD BUILDING COMMITTEE

REGULAR MEETING

Thursday, March 13, 2014 at 6:00 pm

Sullivan Independence Hall, 1st floor Conference Room

725 Old Post Road, Fairfield, CT 06824

penfieldcommittee@town.fairfield.ct.us

AGENDA

1. Call to Order
2. Confirmation of Quorum
3. Confirmation of Meeting Agenda
4. Approve Minutes of February 27, 2014 meeting.
5. Organizational matters
6. Update on electrical/security systems by Joseph Michelangelo, Director of Public Works, continuing discussion on area flooding and building construction
7. Presentation and discussion regarding FEMA requirements, elevations and design standards by Jim Wendt
8. Review of tasks and schedule, discussion on issuing Requests For Proposals For Professional Services
9. Presentation by the Flood and Erosion Board on future plans regarding area flooding
10. Old Business
11. New Business
12. Public Comment
14. Adjourn