

*****NOTE THIS MEETING AT BOE LOCATION*****

**PENFIELD BUILDING COMMITTEE
REGULAR MEETING
Thursday, April 24, 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 April 10, 2014 meeting.
5. Organizational matters
6. Presentation by Twig Holland concerning the responses to the Requests For Proposals- Discussion regarding developing short list(s), if required and discussion of various options to be considered.
7. Update by subcommittee on possible temporary use of parts of the pavilion.
8. Update regarding the status of insurance claim negotiations and settlement and FEMA funding request (NOTE: May require an executive session).
9. Review progress and priorities.
10. Old Business
11. New Business
12. Public Comment
13. Adjourn