

*****NOTE THIS MEETING AT SULLIVAN INDEPENDENCE
HALL LOCATION*****

**PENFIELD BUILDING COMMITTEE
REGULAR MEETING
Thursday, May 8, 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 April 24, 2014 meeting.
5. Organizational matters
6. Interviews and selection of an engineering firm for the design and engineering of the proposed repairs and/or reconstruction of the Penfield Pavilion.
7. Update regarding the status of insurance claim negotiations and settlement (NOTE: May require an executive session).
8. Review progress and priorities.
9. Old Business
10. New Business
11. Public Comment
12. Adjourn