

**\*\*\*NOTE THIS MEETING IS AT BOARD OF EDUCATION\*\*\***

**PENFIELD BUILDING COMMITTEE  
REGULAR MEETING  
Thursday, May 22, 2014 at 6:00 pm  
Board of Education Center  
2nd floor Conference Room  
501 Kings Highway, Fairfield, CT 06825  
[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 May 8, 2014 Regular meeting and May 13 and 15 Special minutes.
5. Organizational matters
6. Meet with project engineer and construction manager to confirm assignment scope, schedule and coordination with Committee.
7. Update regarding temporary use of Penfield Pavilion.
8. Update regarding the status of insurance claim negotiations and settlement (NOTE: May require an executive session).
9. Review progress and priorities.
10. Old Business
11. New Business
12. Public Comment
13. Adjourn