

**\*\*\*NOTE THIS MEETING AT THE  
BOARD OF EDUCATION LOCATION\*\*\***

**PENFIELD BUILDING COMMITTEE  
REGULAR MEETING  
Thursday, June 26, 2014 at 6:00 pm  
BOARD OF EDUCATION CENTER**

**2<sup>nd</sup> 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 Meeting Minutes
5. Organizational matters- Cost tracking and timing of approvals
6. Presentation and discussion of costs associated with the design recommendations for foundation and building options by the project engineer and construction manager.
7. Review progress and priorities
8. Old Business
9. New Business
10. Public Comment
11. Adjourn