

*****NOTE THIS MEETING AT THE
BOARD OF EDUCATION LOCATION***
PENFIELD BUILDING COMMITTEE
REGULAR MEETING
Thursday, July 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 Meeting Minutes
5. Organizational matters
6. Report and discussion regarding July 16, 2014 presentation to the Parks and Recreation Commission.
7. Presentation of proposed schedule of PBC appearances before BOS, BOF and RTM.
8. Status of insurance claim and FEMA grants.
9. Presentation by DeStefano and Chamberlain and Shawmut Design and Construction regarding design development and current construction budget for Option 7. Presentation of FEMA cost analysis regarding Option 1
10. Update report regarding the proposed repairs/modification to timber bulkhead.
11. Review of project schedule.
12. Review progress and priorities
13. Old Business
14. New Business
15. Public Comment
16. Adjourn