

**PENFIELD BUILDING COMMITTEE
REGULAR MEETING
Thursday, October 9, 2014 at 6:00 pm
BOARD OF EDUCATION CENTER
2nd floor Conference Room
501 Kings Highway, Fairfield, CT 06825**

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AGENDA

- 1) Call to Order
- 2) Confirmation of Quorum
- 3) Confirmation of Meeting Agenda
- 4) Approve Meeting Minutes
- 5) Organizational matters:
 - a) Review draft of presentation dates.
 - b) Review upcoming meeting schedule.
- 6) Discussion and confirmation of presentation and Q&A responsibility for:
 - a) Repair options – scope and cost
 - b) Project funding analysis and sources
 - c) Project justification
 - d) Flood mitigation measures other than proposed
- 7) Draft Committee Executive Summary – review and comment.
- 8) Draft PowerPoint presentation – review and comment.
- 9) Review and confirmation of Option 9 scope of work.
- 10) Review and confirmation of Options Comparative Spreadsheet.
- 11) Review and update of project schedule.

12) Status of timber bulkhead modifications.

13) Review Progress and Priorities

14) Old Business

15) New Business

16) Public Comment

17) Adjourn