

**PENFIELD BUILDING COMMITTEE  
REGULAR MEETING  
Thursday, January 8th, 2015 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 (12/11/2014)
5. 2015 PBC Meeting Location(s) confirmation
  - a. All meetings to be held in BoE Conference Room *except*
  - b. 1/22, 3/12, 3/26, 9/24/2015 meeting locations TBD
6. Review of recent communications and correspondence
7. Distribution and review of George Wiles Option 9 conceptual drawings
8. Distribution and review of George Wiles Option 7A locker wing concept
9. Review and discussion regarding Board of Finance meeting January 6, 2015 including any follow-up action requested by Board of Finance and/or recommended by the Committee.
10. Review and discuss proposed next steps regarding presentation and funding approval schedule.
11. Update regarding recommended RTM presentation agenda and materials
12. Old Business

13. New Business

14. Public Comment

15. Adjourn