

**PENFIELD BUILDING COMMITTEE
REGULAR MEETING
Thursday, February 12th, 2015 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 (01/22/2015)
5. Review RTM final approval of Option 7A. Review and discuss remaining open issues and next steps. Establish start date and authorize design phase.
6. Review status of coastal engineering study regarding flood mitigation. Authorize preliminary engineering analysis in collaboration with Department of Public Works.
7. Review and approve any outstanding invoices for pre construction and design services.
8. Old Business
9. New Business
10. Public Comment

Adjourn

