

**PENFIELD BUILDING COMMITTEE
REGULAR MEETING
Thursday, April 9th, 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 (03/26/2015)
5. Project design status review and running list of design and material issues by DeStefano and Chamberlain.
6. DD Total Project Budget presentation (Shawmut)
7. Reconstruction schedule and key milestone dates presentation (Shawmut)
8. Continuation of project oversight function - decision to re issue RFP.
9. Status of site review by coastal engineer (Joe Michelangelo)
10. Status of FEMA grant applications and requirements (Joe Michelangelo)
11. Discussion regarding periodic public presentations and communications.
12. Review and approval of any outstanding invoices.
13. Old Business
14. New Business
15. Public comment