

**PENFIELD BUILDING COMMITTEE
REGULAR MEETING
Thursday, March 10th, 2016 at 6:00 pm
SULLIVANINDEPENDENCE HALL
1st floor Conference Room
725 Old Post Road, Fairfield, CT 06824
penfieldcommittee@town.fairfield.ct.us**

AGENDA

1. Call to Order
2. Confirmation of Quorum
3. Confirmation of Meeting Agenda and Order
4. Review and approval of Meeting Minutes from 02/25/2016.
5. Project status report - Shawmut Design and Construction
6. Project Oversight status report - Colliers International.
7. Continuing agenda item: Design, scope, cost and funding impact, timing and feasibility regarding proposed increase in building height. Report from Shawmut regarding cost. Report from DeStefano & Chamberlain regarding changes in parking lot grades and drainage patterns as well as identification of any potential FEMA / building footprint conflict. Report from Joe Michelangelo regarding Flood Management Certificate and FEMA funding regarding proposed increase in building height. Decision whether or not to proceed regarding proposed increase in building height.
8. Review and approval of the Penfield Building Committee Finance Subcommittee duties and responsibilities.
9. Review and approval of outstanding invoices and requests for payment.
10. Discussion, comments and suggestions regarding project as related to local neighborhood and community.
11. Public Comment
12. Old Business
13. New Business
14. Adjournment