

**PENFIELD BUILDING COMMITTEE  
REGULAR MEETING  
Thursday, April 14th, 2016 at 6:00 pm  
BOARD OF EDUCATION BUILDING  
2nd floor Conference Room  
501 Kings Highway East, 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 and Order
4. Review and approval of Meeting Minutes from 03/10/2016.
5. Report from Shawmut regarding project status and schedule.
6. Report from Colliers regarding project budget, project status and GMP reconciliation.
7. Report from DeStefano & Chamberlain regarding project status, design and material selection issues and proposed parking lot alternative designs.
8. Confirmation of the PBC Finance Subcommittee and scope of responsibilities.
9. Report from the PBC Finance Subcommittee regarding project monthly requisition for payment and any other outstanding invoices.
10. Review and approval of testing laboratory services.
11. Public Comment
12. Old Business
13. New Business
14. Adjournment