

Public Safety Facility Renovations Planning Committee

SPECIAL MEETING AGENDA

7:00 P.M. Wednesday, February 11, 2015
2nd Floor Conference Room at Town Hall

1. Call to Order
2. Approval of the Agenda
3. Approval of Minutes
 - a. Approval of the January 29, 2015 Special Meeting Minutes
4. Approval of Invoices
5. General Discussion/New Business
 - a. Update on the status of 37 & 51 Main St
 - b. Update on the status of 41 Main St
 - c. Discussion of changes to the existing contract
 - d. Review and discussion of proposal for project work
 - e. Remaining project work for 41 Main Street
 - f. Discussion of committee voting and quorum
6. Public Comment
7. Adjournment

Edward P. Mik Jr.
Corresponding Secretary, PSFRPC