

Public Safety Facility Renovations Planning Committee

MEETING AGENDA

7:00 P.M. Monday, July 13, 2015

Durham Firehouse

1. Call to Order
2. Approval of the Agenda
3. Approval of Minutes
 - a. Approval of the April 13, 2015 Regular Meeting Minutes
 - b. Approval of the April 27, 2015 Regular Meeting Minutes
 - c. Other Minutes
4. Approval of Invoices
 - a. Invoice 15-793 dated 5/1/15
 - b. Other Invoices
5. General Discussion/New Business
 - a. Connecticut Trust for Historic Preservation review with Silver-Petrucelli
 - b. Cost Estimate of Elements Included in the Design Development Plans
 - c. Discussion of Estimate for Soft Cost Needs, Borings, FF&E, etc.
 - d. Discussion of 51 Main Street
 - e. Fee Proposal for Design Development of 41 Main Street
 - f. Public Information
6. Other Business
7. Public Comment
8. Adjournment

Edward P. Mik Jr.
Corresponding Secretary, PSFRPC