

**Special Meeting Agenda**  
**Chatfield – LoPresti Elementary School**  
**Building Committee**

**February 24, 2009     6:00 PM**

**@ Chatfield School Teachers Room**

- 1. Call to Order & Pledge of Allegiance**
- 2. Construction Manager Firm Interviews**
  - 6:00 PM Newfield Construction**
  - 7:00 PM Fusco Construction**
  - 8:00 PM Turner Construction**
- 3. Public Comment**
- 4. Approve minutes: 1/27/09 Special Meeting, 2/10/09 Special Meeting**
- 5. Correspondence**
- 6. Review Project Schedule**
- 7. Review Project Budget**
- 8. Review CM Proposals, select construction manager**
- 9. Review A/E Proposals, select project architect**
- 10. Approve Invoices**
- 11. Other Business**
  - Status of EDO – 49 filing**
  - Board of Selectmen meeting 3/3/09**
  - Legislative Briefing ... 3/10/09 Regular Meeting**
- 12. Adjournment**

**Donald W. Smith, Jr., & Peter Kubik**  
**Co-Chairmen**