

Special Meeting Agenda
Chatfield – Lopresti Elementary School
Building Committee

September 9, 2009 5:30 PM

@ Norma Drummer Room, Town Hall

1. Call to Order & Pledge of Allegiance
 2. Public Comment
 3. Commissioning Agent Interviews:
 - 5:30 – Consulting Engineering Services
 - 6:15 - Strategic Building Solutions
 - 7:00 - Vanzelm Heywood & Shadford
 - 7:45 - Horizon Engineering
 4. Approve minutes: 8/26/09 Regular Meeting
 5. Correspondence
 - Emergency Management Comm
 6. Discussion on Commissioning Agent selection, take action
 7. Discussion with Architect, take action as necessary
 8. Discussion with Construction Manager, take action as necessary
 9. Approve Invoices
 10. Other Business
 - Next Meeting Date: Sept. 29 @ Chatfield School – (receive Schematic Cost Estimate) and October 13
 - Meet the Teachers
 11. Adjournment
- Donald W. Smith, Jr., & Peter Kubik
Co-Chairmen