

**Elementary School Renovation Building Committee
Special Meeting
East Haddam Elementary, Room 205
Tuesday, February 23, 2016
7:00 pm**

Agenda

1. Call to order
2. Approval of Minutes from Special Meeting on February 11, 2016
3. Discussion on Elementary School Roof Replacement Project
4. Discussion on Elementary School Boiler Replacement Project
5. Discussion on Elementary School Parking Lot Design Project
6. Discussion of Public Forum, March 17, 2016
7. Review and possible action on current invoices and expenditures
8. General Discussion
 - a. Next Meeting Date
9. Audience of Citizens
10. Adjournment