

**PENFIELD BUILDING COMMITTEE
REGULAR MEETING
Thursday, February 23rd, 2017 at 6:00 pm
SULLIVAN INDEPENDENCE HALL
First Floor Conference Room
725 Old Post Road, Fairfield, CT 06824
penfieldcommittee@town.fairfield.ct.us**

AGENDA

1. Call to Order
2. Confirm Quorum
3. Confirm Meeting Agenda and Order
4. Review and Approve Meeting Minutes
5. Project close - out status - Colliers International
6. Project financial status - Colliers International
7. Review of acoustical treatment and locker painting projects - Colliers International
8. Review and approval of miscellaneous TOF FF&E items recently requested by Parks and Recreation.
9. Review and approval of Parks and Recreation proposal for plaque recognizing the Penfield Building Committee.
10. Review and approval of invoices, change orders, budget transfers.
11. Review and approval of proposed Colliers International extension of services.
12. Public Comment
13. Old Business
14. New Business
15. Adjournment