

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