

Weston Building and School Building Committee
December 03, 2008; 7:30 PM; TOW Commission Room

<u>Item:</u>	<u>Agenda</u>	<u>Action/Follow up:</u>
1) Attendance:		CRG
2) Call Meeting to Order:	Meeting called to order @ _____ PM	JF Chairman
3) Approve Minutes of Previous meetings:		
a) Approve of Meeting Minutes of 11/19/08		SBC
4) Booster Barn:		
a) Design Status		KB / SBC
b) Budget & Schedule		KB / SBC
5) HS Auditorium Project:		
a) Auditorium Renovation:		
i) Construction & Schedule Status		SBC / CRG
ii) Opening Date		SBC
iii) Budget review		SBC / CRG
iv) Review of pending CO'S (CAR'S) if any		SBC / CRG
6) TOW Town Hall Roof Replacement:		SBC
a) Project Update		SBC / TL
7) Review & approval of an Auditor for the School Project:		SBC / JF
8) Alternate Energy Committee Presentation / Discussion:		SBC / Status if available
9) New Business as may properly come before the meeting:		All
10) Executive Session		
a) As Required		SBC
11) Change Orders & Invoice Approval for Payment:		
a) Consultant & Other Invoices; Submission to the SBC for review & approval, if any		CRG
12) Next Meeting(s): December 3, 2008 @ 7:30 PM, TOW, Town Hall, Commission Rm.		All
13) Adjournment: Meeting adjourned @ ____:____ PM		JF Chairman