

DRAFT Thursday, October 09, 2008

**Weston Building and School Building Committee**  
**October 15, 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 / SBC
3) Approve Minutes of Previous meetings:		
a) Approve of Meeting Minutes of 10/01/08		SBC
4) HS Auditorium Project:		
a) Auditorium Renovation:		
i) Construction Status		CCC / SBC/ CRG
ii) Schedule Update		CCC / SBC / CRG
iii) Review of pending CO		SBC / CRG
5) TOW Town Hall Roof Replacement:		SBC
a) Schedule Update		JF / TL / SBC
6) Booster Barn:		
a) Proposal / Schedule / Design considerations		KB / SBC
b) Budget Review		KB / SBC
7) Alternate Energy Committee Discussion:		
a) Discussion if any		AS; Sub-Committee
8) New Business as may properly come before the meeting:		All
9) Executive Session		
a) As Required		SBC
10) Change Orders & Invoice Approval for Payment:		
a) Consultant & Other Invoices; Submission to the SBC, if any		CRG
11) Next Meeting(s): October 29, 2008 @ 7:30 PM, TOW, Town Hall, Commission Rm.		All
12) Adjournment: Meeting adjourned @ _____:_____ PM		JF/Chairman