

DARFT 11/9/08
Weston Building and School Building Committee
November 12, 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 8/17/08; 10/15/08 & 10/29/08		SBC
4) Booster Barn:		
a) Design Update; Budget & Schedule		KB / SBC
5) HS Auditorium Project:		
a) Auditorium Renovation:		
i) Construction & Schedule Status		CCC / SBC/ CRG
ii) Budget review		JF / CRG
iii) Review of pending CO'S (CAR'S), #19 - work @ doors 4&10		SBC / CRG
6) TOW Town Hall Roof Replacement:		SBC
a) Status		JF / TL / SBC
7) Alternate Energy Committee Presentation / 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 for review & approval, if any		CRG
11) Next Meeting(s): November????/ 2008 @ 7:30 PM, TOW, Town Hall, Commission Rm.		All
a) Reschedule Meeting planned for 11/26/08		New date required, SBC
12) Adjournment: Meeting adjourned @ _____:_____ PM		JF/Chairman