

# Agenda

Town of Litchfield School Building Committee

Thursday, June 18, 2009

7:00 PM

**REVISED**

Litchfield High School Library

## *Agenda Topics*

1. *Call to Order*
  
2. *Approval of Minutes*
  - a. Minutes from May 21, 2009
  
3. *Communication*
  - a. Report from Jeff Zullo on BOF communication
  - b. Report from Gary Waugh on BOE communication
  - c. Report from Jack Healy on BOS communication
  - d. Correspondence
  
4. *Architect and Construction Manager Update*
  - a. Gymnasium Roof (Allied Restoration, HSN, O&G)
  - b. Budget (O&G)
  - c. Schedule Update (O&G)
  
5. *Discuss Issues List. Take action as deemed necessary.*
  - a. Lot – North End LHS
  
6. *Finance Committee – Take Action As Needed*
  - a. Approval of Invoices
  
7. *Public Participation*
  
8. *Future Agenda*
  
9. *Adjournment*