

Joint Building Committee

Notice of Non-Public Meeting and Joint Building Committee Meeting

Wednesday, September 5, 2001
Little Harbour School Board Room
7:45 a.m. Non-Public

It is anticipated the Joint Building Committee will meet in a non-public session at 7:45 a.m. to discuss a confidential contract proposal. This non-public session would be held in accordance with RSA 91-A:3 II. (d) "Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community".

A regular scheduled meeting of the Joint Building Committee will be held on Wednesday, September 5, 2001 in the Board Room at Little Harbour School at 8:00 a.m.

AGENDA

1. Call to Order - Chairperson Wagner and LaPage
 - Roll Call
2. Approval of Minutes
 - August 1, 2001
3. Project Adventure Relocation Proposal - Janet Lovering, PHS Physical Education
4. Update PHS - Team Design
 - a. Elevation Design
 - b. Other
5. New Franklin Update - Team Design
 - a. Site Plan - Appledore Engineering
 - b. Preliminary Budget - Hutter
7. Energy Efficient Building - Dave Cohen, Tom Rooney, Ned Raynolds
8. New Franklin IAQ Testing - Bev Drouin, Scott Lawson Group
9. Financial
 - a. Report as of 8/29/01
 - b. Manifest #6 Approval
6. Other
7. Next Meeting - Wednesday, October 3, 2001
8. Adjournment

