

Joint Building Committee

Wednesday, December 19, 2001

Little Harbour School Board Room

7:30 a.m.

AGENDA

1. Call to Order - Chairperson Wagner and LaPage
 - o Roll Call

2. Approval of Minutes
 - o December 5, 2001

3. Project Progress Reports - Team Design
 - a. PHS Space Allocations – Dept. Heads
 - b. NF Neighborhood Meeting and Notice to Planning Board – D. Holden

4. Blake Insurance – Builder’s Risk; Eric Gustafson

5. Technology Infrastructure
 - o Voice, Video, Data
 - o Security
 - o Other

6. New Franklin IAQ Report

7. Financial
 - o Manifest Approval: - PHS
 - New Franklin

5. Other

6. Next Meeting - Wednesday, January 9, 2002

7. Adjournment

WPT/vk