

Joint Building Committee

Wednesday, January 9, 2002
Little Harbour School Board Room
7:30 a.m.

AGENDA

1. Call to Order - Chairperson LaPage
 - Roll Call
2. Approval of Minutes
 - December 19, 2001
3. Introduction of New Members
4. Election of Chairperson(s)
5. Planning Department – David Holden
 - Report out – Technical Advisory Committee (TAC)
 - Conditions of Approval
 - Upcoming Dates
6. Building Design and Site Plan – Team Design and Appledore
 - Update site plan as presented to TAC and Planning Board
 - Building Design internal changes – Team Design
7. Report from Construction Preparation – Hutter
 - Budget Update?
 - Scheduled Timelines and Site Prep
8. Site and Construction Monitoring
 - Discussions, Clerk of the Works, etc.
9. Financial
 - Financial Report
 - Approval of Manifests
10. Other
11. Next Meeting - Wednesday, January 23, 2002
12. Adjournment