

Joint Building Committee

Friday, October 18, 2002
Little Harbour School Boardroom
7:30 a.m.

A regular scheduled meeting of the Joint Building Committee will be held on Friday, October 18, 2002 in the Board Room at Little Harbour School.

AGENDA

1. Call to Order - Chairperson LaPage and Grasso
 - Roll Call
2. Approval of Minutes
 - September 18, 2002
3. PHS – Budget – Hutter Construction
(See enclosed memo)
 - a. Preliminary Bid Results
 - b. Construction Budget Presented
 - c. Alternate-adds Presented
4. Guaranteed Maximum Price – Possible Vote
5. PHS Project Status Reports – Bill D.
 - a. Site Prep
 - b. Community Field Building
6. PHS Auditorium Fund Raising – Nancy Clayburgh/Joanne Grasso
7. Other
 - a. Attached Correspondence (comments only)
 - b. New Franklin Plaque – Refer to School Board?
8. Financial
 - a. Financial Report - September
 - b. Approval of Manifest #40 – New Franklin
 - #41 – PHS
 - #42 - Dondero
9. Next Meeting – Wednesday, November 20, 2002
10. Adjournment