

## Joint Building Committee

**Wednesday, January 22, 2003**  
Little Harbour School Boardroom  
7:30 a.m.

A regular scheduled meeting of the Joint Building Committee will be held on Wednesday, January 22, 2003 in the Board Room at Little Harbour School.

### AGENDA

1. Call to Order - Chairperson LaPage and Grasso
  - Roll Call
2. Approval of Minutes
  - December 18, 2002
3. Correspondence (if any)
4. PHS – Project Status Report – Bill DiBartolomeo/Hutter
5. Old Business
  - a. Report Out – Glass stairwell enclosures – Team Design/Hutter
  - b. Initial color palate – Team Design
  - c. Sub-contractor bid list (95% complete) – Hutter
  - d. Financial Closeout-Elementary Projects; Tabled motions from November 12<sup>th</sup> meeting regarding New Franklin.
6. New Business:
  - a. Scott Lawson Group Ltd. – Hazardous Materials Supervision and Testing proposal – Remainder of HazMat removal
7. Other
  - a. Auditorium Seating Fundraising - Committee
8. Financial
  - a. Financial Report - December
  - b. Approval; Manifest #50 - PHS
9. Next Meeting – Wednesday, February 19, 2002 (?)
10. Adjournment

