

Joint Building Committee

Wednesday, March 12, 2003
Little Harbour School Boardroom
7:30 a.m.

A regular scheduled meeting of the Joint Building Committee will be held on Wednesday, March 12, 2003 in the Board Room at Little Harbour School.

AGENDA

1. Call to Order - Chairperson LaPage and Grasso
 - Roll Call
2. Secretary's Report
 - Approval of Minutes – February 19, 2003
 - Correspondence (if any)
3. PHS – Project Status Report – Bill DiBartolomeo and Hutter
4. Old Business
 - a. Project Costing Report - Hutter
 - b. Revised phasing plan - Hutter
 - c. Substantial Completion – New Franklin (Pending Board Action 3/11/03)
Community Field Building (Pending Board Action 3/11/03)
5. New Business
 - a. Hazardous Material Removal Bids – Steve McPherson (Scott Lawson, Inc.)
6. Other
7. Financial
 - a. Financial Report – February 2003
 - b. Approval; Manifest #53 - PHS
8. Next Meeting – Wednesday, April 16, 2003
9. Adjournment

WPT/vk