

Joint Building Committee

Wednesday, July 16, 2003
Little Harbour School Boardroom
7:30 a.m.

A regular scheduled meeting of the Joint Building Committee will be held on Wednesday, July 16, 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 – June 18, 2003
 - Correspondence (if any)
3. PHS – Project Status Report – Bill DiBartolomeo and Hutter
4. Old Business
 - a. Auditorium - Stage work and rigging proposal – Team Design
 - b. Furniture Bids Status Report – Team Design
 - c. New Franklin HVAC – Peter
5. New Business
 - a. Technology Layout – Ed Stokel and Tom Lotz
6. Other
7. Financial
 - a. Financial Report – July 2003
 - b. Approval; Manifest #58 - PHS
8. Next Meeting – Wednesday, August 20, 2003 (?)
9. Adjournment

WPT/vk