

Permanent Municipal Building Committee
February 4, 2009
LELWD Administration Building Conference Room
7:00 p.m.

Agenda:

- 7:00 Call to Order
- 7:05 Track Committee – Cindy Heitmeyer
- 7:30 Updates – Greg Carell/Kevin Nigro
 - 1. Construction status
 - 2. Change Orders
 - 3. Issues
 - 4. Budget
- 8:15 Old Business
 - 1. Town Hall roof
 - 2. Houghton Memorial Building
- 8:20 New Business
 - 1. Committee protocol
 - 2. Correspondence – US Dept. of Commerce
- 8:40 Approve minutes of 1-14-09
- 8:45 Approve warrant
- 9:00 Adjourn