

MEETING NOTICE

PERMANENT BUILDING CONSTRUCTION COMMITTEE

AGENDA

December 7, 2017

1. Minutes of November 15, 2017 meeting
2. Minutes of November 30, 2017 meeting
3. Secretary's Invoice for November 15, 2017 meeting
4. Secretary's invoice for November 30, 2017 meeting
5. Additional Invoices, if any
6. Update on construction schedule for Chapel (Bid documents available, December 6, 2017; mandatory pre-bid walk-through January 3, 2018; bids due January 10, 2018)
7. Review subcommittee report regarding the selection of a Designer for the Town Hall renovation project and select designer
8. Next Meetings: Tuesday, December 12, 2017 to negotiate designer services with selected design firm and December 21, if needed, for routine matters
9. Other Business