



**THE NATHANIEL WITHERELL TOWN BUILDING COMMITTEE
PROJECT RENEW**

Wednesday – July 23, 2008

Time: **7:30 A.M.**

Place: **Board Room**

MEETING AGENDA

1. Review and Approval of Minutes of June 18, 2008 meeting - Jeremy Kaye
2. Architect Selection Task Force – Update - Dik Glass
3. Construction Manager Selection Task Force – Update – Christopher Lacey
4. Review of Architectural Process, Review Scores, Vote for Recommendation to the TNW Board, and have an update on the Construction Management Contract.

Future meeting Dates and Times – all at 8:00am

a. 2008 Meeting Dates – Wednesday @ TNW

Aug 6&20/Sep 10&24/Oct 8&22/Nov 5&19/Dec 3&17

5. Old Business
6. New Business
7. Adjournment

Beverages and light refreshments will be served

***The next Committee Meeting will be Wednesday August 6, 2008 @
8:00am.***

cc: Town Clerk

(over)

Task Force Committees:

Architect Selection Task Force

Dik Glass

Leslie Tarkington

Steve Soler

Jeremy Kaye

Bill Kowalewski

Paul Toretta – At Large

Thomas Saccardi – At Large

Construction Manager Task Force

Christopher Lacey

Jonathan Shankman

Andy Fox

Bill Kowalewski

Paul Toretta

Jack Hornak

Finance Task Force

Lloyd Bankson

Bill Kowalewski

Leslie Tarkington

Andy Fox

Christopher Lacey

Ray Augustine