



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

**Wednesday – August 13, 2008**

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

Place: **Board Room**

**MEETING AGENDA**

1. Review and Approval of Minutes of July 31, 2008 meeting - Jeremy Kaye
2. Architect Selection Task Force – Update - Dik Glass
3. Construction Manager Selection Task Force – Update – Christopher Lacey
4. Discussion of Construction Management Firms  
Future meeting Dates and Times – all at 8:00am
  - a. **2008 Meeting Dates – Wednesday @ TNW  
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 September 10, 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

Lin Lavery

Finance Task Force

Lloyd Bankson

Bill Kowalewski

Leslie Tarkington

Andy Fox

Christopher Lacey

Ray Augustine