

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

Wednesday – November 5, 2008

Time: **8:00**A.M.

Place: **Board Room**

MEETING AGENDA

1. Review and Approval of Minutes of October 16, 2008 meeting – Leslie Tarkington
2. Architect Selection Task Force – Paul Toretta
 - (i) Status of Architect's Contract
 - (ii) Design Sub-committee
 1. Schedule
 2. Role
 3. Status of Specifications
3. Construction Manager Selection Task Force – Update – Christopher Lacey
4. Project Timeline – Andy Fox
5. Old Business
6. New Business
7. Future meeting Dates and Times – all at 7:30am
 - a. **2008 Meeting Dates – Wednesdays @ TNW 8:00 AM
Nov 19/Dec 3&17**
8. Adjournment

Beverages and light refreshments will be served

The next Committee Meeting will be Wednesday

November 19, 2008 @8:00 am.

cc: Town Clerk