

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

Wednesday – December 17, 2008

Time: **7:30a.M.**

Place: **Board Room**

MEETING AGENDA

1. Welcome New Members – Al DiSapio and Bill Hughes
2. Review and Approval of Minutes of December 3, 2008 meeting – Jeremy Kaye
3. Architect Selection Task Force – Paul Toretta
4. Construction Manager Selection Task Force – Update – Christopher Lacey
5. Approval of Bills –Andy Fox
6. Old Business
7. New Business
 - a. Year End Report
 - i. Summary
 - ii. Expenditures to Budget
 - iii. Projected Expenditures 2009
 - iv. Project Schedule
 - b. Committee Briefings
 - c. Update Website Info with Current Data – Bill Hughes
8. Future meeting Dates and Times –
 - a. **2009 Meeting Dates – Wednesdays @ TNW 7:30 AM per attached schedule**
9. Adjournment

The next Committee Meeting will be Wednesday January 7th at 7:30

cc: Town Clerk

