



The Nathaniel Witherell
TOWN OF GREENWICH
CONNECTICUT

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

Friday – Nov 30, 2007

Time: 8:00 A.M.

Place: Board Room

MEETING AGENDA

1. Review and Approval of Minutes of Nov 28, 2007 Meeting – Jeremy Kaye
2. Architect Selection Task Force – Update - Dik Glass
 - a. Completion of the Architect's RFP by TOG Legal & Purchasing
 - b. Discussion and voting on Owners Representative
3. Construction Manager Selection Task Force – Update – Christopher Lacey
4. Future meeting Dates and Times – all at 8:00am
 - a. 12/19
 - b. **2008 Meeting Dates – Next Year's Meeting Dates – the 1st and 3rd
Wednesday of the month @ 8:00am @ TNW
Jan 2&16/Feb 6&20/Mar 5&19/Apr 2&16/May 7&21/Jun 4&18
Jul 9&23/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 December 19, 2007 @ 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

Paul Toretta

Jack Hornak

Finance Task Force

Lloyd Bankson

Bill Kowalewski

Leslie Tarkington

Andy Fox

Christopher Lacey

Ray Augustine