



*The Nathaniel Witherell*  
TOWN OF GREENWICH  
CONNECTICUT

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

**Wednesday – Jan 9, 2008**

**Time: 9:00 – 9:30 A.M. ONLY**

**Place: Board Room**

### **MEETING AGENDA**

1. Review and Approval of Minutes of Dec 19, 2007 meeting - Jeremy Kaye
2. Architect Selection Task Force – Update - Dik Glass
3. Construction Manager Selection Task Force – Update – Christopher Lacey
4. On Jan 9th at 9:30 – 10:00 am - Architect Evaluation Sub Committee will meet to prepare for the pre bid meeting that will follow
5. On Jan 9th at 10 – 12 noon - Architect Evaluation sub-committee will meet with the interested Architects
6. Future meeting Dates and Times – all at 8:00am
  - a. **2008 Meeting Dates – Wednesday @ TNW**  
**Jan 23/Feb 6&27/Mar 5&19/Apr 2&23/May 7&21/Jun 4&18**  
**Jul 9&23/Aug 6&20/Sep 10&24/Oct 8&22/Nov 5&19/Dec 3&17**
7. Old Business
8. New Business
9. Adjournment

***Beverages and light refreshments will be served***

***The next Committee Meeting will be Wednesday January 23, 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

Paul Toretta

Jack Hornak

Finance Task Force

Lloyd Bankson

Bill Kowalewski

Leslie Tarkington

Andy Fox

Christopher Lacey

Ray Augustine