



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

Wednesday – March 19, 2008

Time: 8:00 A.M.

Place: Board Room

MEETING AGENDA

1. Review and Approval of Minutes of March 5, 2008 meeting – Ashley DeMain
(In absence of Jeremy Kaye)
2. Architect Selection Task Force – Update - Dik Glass
3. Construction Manager Selection Task Force – Update – Christopher Lacey
4. Discuss the Architecture and Construction Management
5. Future meeting Dates and Times – all at 8:00am
 - a. **2008 Meeting Dates – Wednesday @ TNW**
Apr 2&23/May7&21/Jun 4&18
Jul 9&23/Aug 6&20/Sep 10&24/Oct 8&22/Nov 5&19/Dec 3&17
6. Old Business
7. New Business
8. Adjournment

Beverages and light refreshments will be served

The next Committee Meeting will be Wednesday April 2, 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