

**ECKERSLEY HALL BUILDING COMMITTEE**

**MONDAY, JANUARY 9, 2012**

**POLICE DEPARTMENT COMMUNITY ROOM**

**6:00 P.M.**

**AGENDA**

**1.0 CHAIR OPENS MEETING**

**2.0 APPROVAL OF MINUTES**

- 2.1 Updated Project Contact List
- 2.2 December 12, 2011

**3.0 FINANCIAL REPORT**

- 3.1 Financial Statement
- 3.2 Budget items: review/approval

**4.0 PUBLIC COMMENTS**

**5.0 OLD BUSINESS**

- 5.1 Status of Building
- 5.2 Update on special referendum

**6.0 NEW BUSINESS**

- 6.1 Silver Petrucelli Presentation and Discussion: concepts and layouts
- 6.2 Apple Rehab Letter of Intent: Donation of Exercise Eqpt

**7.0 OTHER BUSINESS**

**8.0 ADJOURNMENT**