

ECKERSLEY HALL BUILDING COMMITTEE

MONDAY, JUNE 11, 2012

POLICE DEPARTMENT COMMUNITY ROOM

6:00 P.M.

AGENDA

1.0 CHAIR OPENS MEETING

2.0 APPROVAL OF MINUTES

2.1 May 29, 2012

3.0 FINANCIAL REPORT

3.1 Financial Report

3.2 Budget Items: review/approval

4.0 PUBLIC COMMENTS

5.0 OLD BUSINESS

5.1 Veterans Military Museum Relocation: Update

5.2 State Registry of Historic Buildings: Update

5.3 SHPO Tax Credit Meeting: Update

5.4 Connecticut Trust Awards Historic Preservation Technical Assistance Grants

6.0 NEW BUSINESS

6.1 SP+A Discussion: Contract Amendment

6.2 Eagle Environmental Contract (New)

6.3 J. Cunningham Contract Amendment

6.4 Bond Ordinance: Update

6.5 Revised Timeline

7.0 OTHER BUSINESS

8.0 ADJOURNMENT

NEXT MEETING: JUNE 25, 2012