

**ECKERSLEY HALL BUILDING COMMITTEE
MONDAY, DECEMBER 10, 2012**

**POLICE DEPARTMENT COMMUNITY ROOM
6:00 P.M.**

AGENDA

- 1.0 CHAIR OPENS MEETING**
- 2.0 APPROVAL OF MINUTES**
 - 2.1 November 26, 2012
 - 2.2 2013 Calendar
- 3.0 FINANCIAL REPORT**
 - 3.1 Financial Report
 - 3.2 Budget Items: review/approval
- 4.0 PUBLIC COMMENTS**
- 5.0 OLD BUSINESS**
 - 4.1 Geothermal: Peter Tavino Contract
 - 4.2 Conductivity Testing
 - 4.3 Eagle Environmental Testing
- 6.0 NEW BUSINESS**
 - 6.1 Medical Screening Room: S+P
 - 6.2 Military Museum Update
 - 6.3 Security System: IT
 - 6.4 Information Technology: IT
- 7.0 OTHER BUSINESS**
 - 7.1 Donation Policy
- 8.0 ADJOURNMENT**

NEXT MEETING: JANUARY 14, 2013