Notice of Non-Public Meeting and Joint Building Committee Meeting

Wednesday, September 5, 2001
Little Harbour School Board Room
7:45 a.m. Non-Public

It is anticipated the Joint Building Committee will meet in a non-public session at 7:45 a.m. to discuss a confidential contract proposal. This non-public session would be held in accordance with RSA 91-A:3 II. (d) "Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community".

A regular scheduled meeting of the Joint Building Committee will be held on Wednesday, September 5, 2001 in the Board Room at Little Harbour School at 8:00 a.m.

AGENDA

1. Call to Order - Chairperson Wagner and LaPage
   • Roll Call

2. Approval of Minutes
   • August 1, 2001

3. Project Adventure Relocation Proposal - Janet Lovering, PHS Physical Education

4. Update PHS - Team Design
   a. Elevation Design
   b. Other

5. New Franklin Update - Team Design
   a. Site Plan - Appledore Engineering
   b. Preliminary Budget - Hutter


   8. New Franklin IAQ Testing - Bev Drouin, Scott Lawson Group

9. Financial
   a. Report as of 8/29/01
   b. Manifest #6 Approval

6. Other

7. Next Meeting - Wednesday, October 3, 2001

8. Adjournment