AGENDA

1. Call to Order - Chairperson LaPage and Grasso
   - Roll Call

2. Secretary’s Report
   - Approval of Minutes – January 22 2003
   - Correspondence (if any)

3. PHS – Project Status Report
   a. On-Site - Bill DiBartolomeo
   b. Other – Peter
      - Furnishings bid
      - VocTech Area – Funding
      - Technology/Security Meeting
      - Stage Equipment Evaluation
      - Hazardous Materials Bid Process
      - PSNH Rebates

4. Old Business
   a. New Franklin project close-out; referred to Board 2/11/03 - Peter
   b. Brick samples – Team/Hutter
   c. Glass stairwells, etc. status - Team
   d. Code related activities - Team

5. New Business
   a. Summer work schedule; old building – Hutter
   b. Auditorium work scope, install seating? - Hutter

7. Other

8. Financial
   b. Approval; Manifest #51 - PHS


10. Adjournment