

Joint Building Committee

Wednesday, February 19, 2003
Little Harbour School Boardroom
7:30 a.m.

A regular scheduled meeting of the Joint Building Committee will be held on Wednesday, February 19, 2003 in the Board Room at Little Harbour School.

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
 - a. Financial Report – January 2003
 - b. Approval; Manifest #51 - PHS
9. Next Meeting – Wednesday, March 12, 2003
10. Adjournment