

ECKERSLEY HALL BUILDING COMMITTEE

MONDAY, JANUARY 30, 2012

POLICE DEPARTMENT COMMUNITY ROOM

6:00 P.M.

AGENDA

1.0 CHAIR OPENS MEETING

1.1 Meeting schedule change

2.0 APPROVAL OF MINUTES

2.1 January 9, 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 Status of Building

5.2 Apple Rehab Letter of Intent: Donation of Exercise Eqpt

5.3 Silver Petrucelli Presentation and Discussion: response to questions

6.0 NEW BUSINESS

6.1 Meeting with Diane Puterski, Director Stratford Senior Center

7.0 OTHER BUSINESS

8.0 ADJOURNMENT

NEXT MEETING: FEBRUARY 13, 2012