

**ECKERSLEY HALL BUILDING COMMITTEE**

**MONDAY, FEBRUARY 13, 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 30, 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 Eckersley Hall: west entrance approach?

5.4 Posting minutes on City of Middletown web site

**6.0 NEW BUSINESS**

6.1 Discussion with Diane Puterski, Director Stratford Senior Center

**7.0 OTHER BUSINESS**

**8.0 ADJOURNMENT**

NEXT MEETING: FEBRUARY 28, 2012