

**ECKERSLEY HALL BUILDING COMMITTEE  
MONDAY, NOVEMBER 12, 2012**

**POLICE DEPARTMENT COMMUNITY ROOM  
6:00 P.M.**

**AGENDA**

**1.0 CHAIR OPENS MEETING**

**2.0 APPROVAL OF MINUTES**

- 2.1 October 10, 2012
- 2.2 2013 Calendar

**3.0 FINANCIAL REPORT**

- 3.1 Financial Report
- 3.2 Budget Items: review/approval

**4.0 PUBLIC COMMENTS**

**5.0 OLD BUSINESS**

- 5.0 Coordinator/Assistant Contract
- 5.1 Jan Cunningham Contract
- 5.2 CT Historic Preservation Restoration Funds
- 5.3 LEED Certification Proposal

**6.0 NEW BUSINESS**

- 6.1 Schedule for Bid Documents
- 6.2 Issues to be Addressed in Next 2-3 Months
- 6.3 Energy Conservation Measures

**7.0 OTHER BUSINESS**

**8.0 ADJOURNMENT**

NEXT MEETING: NOVEMBER 26, 2012