

**ECKERSLEY HALL BUILDING COMMITTEE
MONDAY, MARCH 25, 2013**

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

AGENDA

- 1.0 CHAIR OPENS MEETING**
- 2.0 APPROVAL OF MINUTES**
 - 2.1 February 28, 2013
- 3.0 FINANCIAL REPORT**
 - 3.1 Financial Report
 - 3.2 Budget Items: review/approval
- 4.0 PUBLIC COMMENTS**
- 5.0 OLD BUSINESS**
 - 5.1 Building Security Systems & Options
- 6.0 NEW BUSINESS**
 - 6.1 SHPO Meeting Report
 - 6.2 SP+A Final Construction Drawings: Review and Approval
 - 6.2.1 Exterior Site Plan including: gardens, bocce court, canopy, roof, walking path, parking, lighting, entrance way, security, geothermal, patio, grade changes, etc.
 - 6.2.2 Interior Renovations including: interior design, HVAC, electrical, plumbing, floor plan, historic preservation, FFE, office details, walls, floors, bathrooms, staffing, information technology, etc.
 - 6.2.3 Alternative Ideas and Suggestions (if funding is available)
 - 6.3 Contract Plans and Project Timeline
 - 6.4 CL&P Energy Conscious Blueprint Letter of Agreement
 - 6.5 Military Museum Demolition Plan
- 7.0 OTHER BUSINESS**
- 8.0 ADJOURNMENT**

NEXT MEETING: March 25, 2013