

**ECKERSLEY HALL BUILDING COMMITTEE
MONDAY, APRIL 8, 2013**

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

AGENDA

- 1.0 CHAIR OPENS MEETING**
- 2.0 APPROVAL OF MINUTES**
 - 2.1 March 25, 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
 - 5.2 Military Museum Demolition Plan
 - 5.3 Parking Changes: letter to neighbors
- 6.0 NEW BUSINESS**
 - 6.1 Revised Project Cost Estimate(s)
 - 6.2 SHPO Tax Credit
 - 6.2.1 Application status: Jan Cunningham
 - 6.2.2 NU purchasing status
 - 6.3 Other Credits and Rebates
 - 6.3.1 CL&P Energy Conscious Blueprint Letter of Agreement
 - 6.3.2 Clean Energy Finance and Investment Authority (CEFIA)
 - 6.4 LEED status: SP+A
 - 6.5 Contract Plans, Budget, and Project Timeline
 - 6.5.1 Local Labor
 - 6.5.2 IT Equipment costs
 - 6.5.3 Bid documents
- 7.0 OTHER BUSINESS**
- 8.0 ADJOURNMENT**

NEXT MEETING: April 22, 2013