

BRISTOL ANIMAL SHELTER CAPITAL PROJECT COMMITTEE

WILL MEET

THURSDAY, FEBRUARY 2, 2012

4:30 P.M. BRISTOL TOWN HALL

10 Court Street, Bristol, RI

AGENDA

1. CALL TO ORDER - Pledge of Allegiance

2 APPROVAL OF MINUTES:

Meeting of December 7, 2012

Meeting of December 21, 2012

Meeting of January 4, 2012

Meeting of January 11, 2012

3. OLD BUSINESS:

**a. Review and discussion on Schematic Designs and Cost Review
(Value Engineering)**

b. Review and discussion on Site Work

- c. Report on status of ledge investigation**
- d. Report on meeting with Project Architect**
- e. Review proposed schedule and status of applications for permitting**

4. NEW BUSINESS:

5. INVOICES:

6. FUNDRAISING/GRANTS:

Status Report from Committee

7. PUBLIC COMMENT:

8. SET NEXT MEETING

9. ADJOURN

Posted: January 24, 2012

dmw