

Callahan Building Committee

AGENDA of the Regular Meeting of the Callahan Building Committee of the Town of Burrillville to be held Tuesday, October 11, 2005 at 6:30 P.M. in the Callahan School Office, Harrisville, RI.

MEMBERS PRESENT:

£ David Brunetti, Chair £ Mark Brizard, Vice Chairman

£ Andre Auclair £ Barry Lowe

£ Mary Bernadette Elliott £ Michael Coutu

£ Roger Robert

MEMBERS ABSENT:

STAFF/CONSULTANTS PRESENT:

£ Karen Ostroff, Ex-Officio £ John Mainville, Finance Director

£ Nancy Binns, Town Council Liason £ David DeQuattro, Robinson Green Beretta

£ Paul Couture, School Committee Liason £ Barbara Von Villas, Superintendent

£ Gordon Richardson, Burrillville School Department

OTHERS PRESENT:

CALL TO ORDER

APPROVAL OF MINUTES

- 1. Continuation of approval of September 29, 2005 Meeting Minutes until next meeting.**

APPROVAL OF INVOICES/BILLS

CITIZEN COMMENT

OLD BUSINESS

- 1. Updated costs for items on the Additional Scope of Work list (Dave DeQuattro, RGB)**
- 2. Finalize and prioritize choices from items on the Additional Scope of Work list**

NEW BUSINESS

- 1. Sub-committee update on progress for hire of a Clerk of the Works.**
- 2. Sub-committee update on establishment of a categorized budget for submission to the Town Council**
- 3. Update on progress for hire of an Independent Professional (Structural) Engineer in accordance with section 1.2.2.5.1 of the Architect's contract.**

OTHER BUSINESS

GENERAL DISCUSSION

ADJOURN