

BUILDING MANAGEMENT & OVER-SITE COMMITTEE

THURSDAY, FEBRUARY 16, 2006

IMMEDIATELY FOLLOWING THE ENERGY MANAGEMENT BUILDING COMMITTEE MEETING

**IN Room 104
AT SHELTON CITY HALL
54 Hill Street, Shelton, CT**

AGENDA

- ◆ CALL OF THE MEETING**
- ◆ PLEDGE OF ALLEGIANCE**
- ◆ PUBLIC PORTION**
- ◆ AGENDA ITEMS**

ITEMS

- 1. ELECTION OF THE CHAIRMAN OF BUILDING MANAGEMENT & OVER-SITE COMMITTEE**
- 2. ELECTION OF THE VICE CHAIRMAN OF BUILDING MANAGEMENT & OVER-SITE COMMITTEE**
- 3. APPROVAL OF MINUTES**
- 4. DISCUSSION AND REVIEW OF COMMUNITY CENTER ROOF**

ADJOURNMENT

A G E N D A

1. ELECTION OF THE CHAIRMAN OF THE BUILDING MANAGEMENT & OVERSITE COMMITTEE

MOVE TO NOMINATE _____ FOR THE CHAIRMAN OF THE BUILDING MANAGEMENT & OVERSITE COMMITTEE.

MOVE TO CLOSE NOMINATIONS AND THE SECRETARY BE AUTHORIZED TO CAST ONE UNANIMOUS BALLOT FOR THE ELECTION OF _____ AS CHAIRMAN OF THE BUILDING MANAGEMENT & OVERSITE COMMITTEE.

A G E N D A

2. ELECTION OF THE VICE CHAIRMAN OF BUILDING MANAGEMENT & OVERSITE COMMITTEE

MOVE TO NOMINATE _____ FOR THE VICE CHAIRMAN OF BUILDING MANAGEMENT & OVERSITE COMMITTEE.

MOVE TO CLOSE NOMINATIONS AND THE SECRETARY BE AUTHORIZED TO CAST ONE UNANIMOUS BALLOT FOR THE ELECTION OF _____ AS VICE CHAIRMAN OF BUILDING MANAGEMENT & OVERSITE COMMITTEE.

A G E N D A

3. APPROVAL OF MINUTES

MOVE TO WAIVE THE READING AND APPROVE THE MINUTES OF THE JANUARY 19, 2006 MEETING OF THE BUILDING MANAGEMENT & OVER-SITE COMMITTEE.

A G E N D A

4. DISCUSSION AND REVIEW OF COMMUNITY CENTER ROOF

ADJOURNMENT