

CITY OF SHELTON

SHELTON HIGH SCHOOL RENOVATION BUILDING COMMITTEE

SPECIAL MEETING

Wednesday, February 7, 2007

6:00 p.m.

**Teacher's Work Room Adjacent to the Media Center
at Shelton High School**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
 - a. Meeting of January 10, 2007
5. Report of Special Committees
 - a. Finance Committee - Approval of Invoices
6. Work Session
 - a. Discussion of Camera in New House 1 Hallway and Construction of T.V. Studio in Room 122 (Banfe)
 - b. Roof Openings and Lead Paint Abatement
Motion: MOVE to authorize Chairman to draft a letter to the Board of Aldermen authorizing roof cut with funding to come from the Construction Contingency
 - c. Fletcher-Thompson and Fusco Construction Progress Update
 - d. City-Wide Technology Building Committee Update (Coughlin)
7. Adjournment