Committee Members

Roger Plaskett
Tom Rotondo
Brian Dunbar
Larry Connors
Peter Thierry
Carole Romano
Nancy Schnyer
Charles Kirchofer

Matt Szydlo



Regular Meeting Schedule

Jan 8th, 7:00 pm Jan 22nd 7:00 pm Feb12th, 7:00 pm Feb 26th, 7:00 pm Mar 12th, 7:00 pm Mar 26th, 7:00 pm Apr 9th, 7:00 pm Apr 23rd, 7:00 pm

HARWINTON HOUSE COMMITTEE

REGULAR MEETING AGENDA

January 22nd, 2014 - 7:00 P.M.

- 1. Establish Quorum (5 minimum)
- 2. Call Meeting To Order
- 3. January 8th Minutes Review / Approval
- 4. Correspondence Review / Questions
 - a. Amaya Email re: site marking (\$2,000)
 - b. Polly Redmond phone call that Mylar has been signed and filed
- 5. Amaya Input
 - a. Cost Break-Down discussion for Shell
 - b. Status of Construction Drawings
- 6. Discussion between Mike Criss and Roger Plaskett on Jan 15th, 2014
 - a. Building Permit
 - b. Can we phase project (i.e. shell first)
 - c. Light Poles and Paving
 - d. Larry Wagner Involvement
 - e. Prevailing Wage Issue
- 7. Site Mark-up Planning
- 8. Possible In-Kind Vendor/Services listing (Mike Criss)
- 9. In-Kind Services Listing / Report
- 10. Historical Society Comment Opportunity
- 11. Open Discussion
- 12. Adjournment

RECEIVED

JAN 2 1 2014

TOWN CLERK