

SOUTH FIRE DISTRICT
of the City of Middletown
445 Randolph Road
Middletown, CT 06457

NOTICE OF BUILDING COMMITTEE
SPECIAL MEETING

WHEN: Monday, February 11, 2019

WHERE: Firehouse

TIME: 5:00 P.M.

SUBJECT: Building Renovation

**SOUTH FIRE DISTRICT
Of the City of Middletown
BUILDING COMMITTEE
SPECIAL MEETING
Monday, February 11, 2019
5:00 p.m.**

AGENDA

1. CALL TO ORDER
2. OPEN PUBLIC SESSION
3. CLOSE PUBLIC SESSION
4. APPROVAL OF MINUTES
 - a. Building Committee Meeting of January 14, 2019.
5. OLD BUSINESS
6. NEW BUSINESS
 - a. Architect's report on project adjustments.
 - b. Project funding update – Comm. Mary Bartolotta, Gene Nocera, and Chief Michael Howley.
 - c. Discussion of building project status – William F. Gregorio, Chairman Board of Fire Commissioners.
 - d. Action Item: Committee discussion and vote on project continuation, funding and scope.
7. ADJOURNMENT

Next meeting March 11, 2019 5:30 p.m.