SPECIAL MEETING AGENDA TOWN OF MONTVILLE SCHOOL BUILDING COMMITTEE **January 19, 2011**

TO: **Members of the School Building Committee**

> Pamela Aubin **Brian Levesque** Kathy Lamoureux **Matt Bialowas** Al Jacunski **Robert Dwyer**

Tatiana Patten Sheila Reagan

Jeffrey Newton

Mark Johnson

Mary Jane Dix

Walt Sherwin

Town Clerk

AGENDA: Special Meeting of School Building Committee, Wednesday January 19, 2011, at 7:00 p.m., in the Montville High School Library/Media Center.

- 1. Call to Order/Pledge of Allegiance -7:00 p.m.
- 2. Correspondence.
- 3. Review and final close out of all projects.
- 4. Old Business.
 - a. Executive Session: Discussion of CCI Claim.
- 5. New Business.
 - a. Exit Strategy.
- 6. Payment of bills.
- 7. Remarks from Committee.
- 8. Adjournment.