

**TOWN OF BARKHAMSTED
SCHOOL ROOF BUILDING COMMITTEE
January 13, 2015
6:00 PM, TOWN HALL**

AGENDA

- 1. Call to order**
- 2. Review and approve minutes of meeting of December 16, 2014**
- 3. Discussion of initiating photovoltaics project prior to authorization**
- 4. Review and approve architectural services contract**
- 5. Review and approve contract project management services with CREC**
- 6. Discussion of items related to project performance:**
 - a. Schedule for roof and panels**
 - b. Potential disruptions to the education processes**
 - c. Traffic flow, bus pickup, drop-off**
 - d. Summer programs, recreation**
 - e. Use of facility for emergencies**
 - f. Storage of materials**

Members: Rich Winn, Don Stein, Sarah Nanni, Al Neumann, Paul Duran
Staff: Roger LaFleur, Jeff Linton