Regular Meeting Capital Projects Building Committee Tuesday, January 12, 2016 Room 302 – Plainville Municipal Center 6:00 PM

AGENDA

- 1. Call to Order
- 2. Approval of Minutes:
 - Regular Meeting: November 23, 2015
- 3. Review of Street Reconstruction Bond Program
- 4. Update Old Linden Street School Project: Authorization to go out to Bid, Project Schedule
- 5. Approval on Invoices: These invoices were approved by Chairman Belanger on 12/28/15 but need to be recorded in the Minutes.

Eagle Environmental, Inc. Invoice: 13127 Amount: \$2,987.50
Eagle Environmental, Inc. Invoice: 13164 Amount: \$1,630.00
Eagle Environmental, Inc. Invoice: 13281 Amount: \$2,512.00
Eagle Environmental, Inc. Invoice: 13282 Amount: \$6,511.25
Eagle Environmental, Inc. Invoice: 13283 Amount: \$102,475.46

- 6. Acceptance of Mel Masse's Letter of Resignation
- 7. Nominations for Vice Chairman of the CPBC and possible action
- 8. Other
- 9. Adjournment

