

SPECIAL COMMITTEE MEETING

TOWN OF THOMASTON

TOWN HALL COMPLEX BUILDING COMMITTEE

DATE: December 16, 2009

TIME: 1:00 PM

**LOCATION: SELECTMAN'S CONFERENCE ROOM
THOMASTON TOWN HALL**

AGENDA:

- 1. Call to Order**
- 2. Approval of Minutes of November 25, 2009 Meeting**
- 3. Town Hall Project Update**
 - **Engineers Specifications**
 - **Next Steps**
- 4. TOH Project Discussions**
 - **Bid Document Review**
 - **Corporation Counsel Review**
 - **Next Steps**
- 5. Old Business**
- 6. New Business**
 - **2010-2011 Town Hall Complex Capital Budget Plan**
 - **Disaster Recovery Project**

7. General Discussion

8. Adjournment