

BOE CIP Subcommittee Agenda  
 July 29, 2010  
 Municipal Offices  
 3 Primrose Street  
 Newtown, CT 06470  
 3 pm

CALL TO ORDER  
 PUBLIC PARTICIPATION  
 APPROVE MINUTES OF July 7, 2010  
 COMMUNICATIONS/ANNOUNCEMENTS  
 UNFINISHED BUSINESS  
 - Review Action Items

<b>Responsible Party</b>	<b>Action</b>	<b>Due Date</b>	<b>Complete Date</b>
Janet	Status of ED049	7/29/2010	
Ron/Bob	Tentative timeline for MS roof	7/29/2010	
Gino	Facilities Priority List	7/29/2010	
CIP Group	Show Engineering \$\$ for all projects	Future CIP Revisions	
CIP Group	Break future projects into smaller pieces for more flexibility	Future CIP Revisions	

- Review Facilities Cmte Priority List

NEW BUSINESS

- Prioritize CIP List (Possible Recommendation for full BOE review)

PUBLIC PARTICIPATION  
 ADJOURNMENT

Kathy Fetchick, Chairman