

**East Side Fire Station
Building Committee Meeting
Thursday January 9, 2014
6:00 P.M.**

**East Side Fire Station Training Room
Agenda**

- 1.) Roll Call
- 2.) Minutes from September 24, 2013
- 3.) Report of the Chairman
- 4.) Executive Session
 - a.) Report from Attorney Donofrio on status of legal claims
- 5.) Old Business
 - a.) Report from Ret. B.C. Healey on contracted work from meeting on 9/24
- 6.) New Business (if any)
- 7.) Open Invoices
 - a.) Secretarial Fees
 - b.) Retainage
- 8.) Adjournment