

**East Side Fire Station
Building Committee Meeting
Wednesday January 15, 2014
6:00 P.M.**

**East Side Fire Station Training Room
Agenda**

- 1.) Roll Call
- 2.) Minutes from January 9, 2014
- 3.) Report of the Chairman
- 4.) Executive Session
 - a.) Report from Attorney Donofrio on status of legal claims
- 5.) Open Invoices
 - a.) Secretarial Fees
 - b.) Retainage
- 6.) Adjournment