



**Town Hall Building Committee Agenda
September 6, 2016
Town Hall Conference Room
at 8:00AM**

- 1. Approval of prior meeting minutes (THBC)**
- 2. MKA Design Development Update (MKA)**
 - a. Review of Design Status
 - b. Other Design Questions/Options
- 3. Cable Access/IT Needs (THBC)**
- 4. CMR Application to OIG (DTI)**
 - a. Application - submitted
- 5. HAZMAT Investigation (DTI)**
 - a. Status
- 6. Sustainability (DTI)**
 - a. Commissioning: Direction/Options
- 7. Project Budget (DTI)**
 - a. Current Forecast/Approval
- 8. Project Schedule (DTI)**
 - a. *If required*
- 9. Relocation Status (THBC)**
 - a. Update of process/options
- 10. Added topics not reasonably anticipated by the Chair 48-hours in advance**
- 11. Next THBC Meeting Dates**
 - a. **September 14, 2016**

September ___, 2016

The listings of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law