

**Police-Fire Facility Committee**  
**Thursday, September 26, 2013 - 4:00pm**  
**Hanna Cosman Meeting Room**  
**Agenda**

The mission of the Police Fire Facility Committee is to provide financial and technical oversight to the Police-Fire Building renovations/addition project. The ad hoc committee consists of 8 members and a liaison from the Selectboard. Currently serving are:

John Allen, Selectboard  
Phillip Chapman  
Kathy Dowd  
David Emery, Sr.  
Tony Farnum  
Eli Gould  
Robin Sweetapple  
Prudence MacKinney  
Steve Phillips

Patrick Moreland, Staff  
Steve Horton, Project Manager

- A. Confirm Meeting was warned
- B. Public Participation
- C. Approve Minutes – *August 29*
- D. Project Update by Project Manager
- E. Revised budget from DEW for Black River conceptual designs
- F. Adjourn