

**AGENDA**  
**Regular Meeting of the**  
**Ad Hoc Library Expansion Building Committee**  
February 28, 2022 at 5:30 p.m.  
By teleconference ZOOM

- I. Call to Order
  
- II. Public Comment
  
- III. Minutes – January 24 and earlier including invoice amounts
  
- IV. Invoices
  
- V. Changes and change orders
  
- VI. Various updates, including
  - a. DRA update
  
  - b. Furniture, Fixtures and Equipment
  
  - c. Energy related
  
  - d. Update on Stairway B leaks
  
  - e. Other reports
  
  - f. Exectutive session
  
- VII. Adjourn

The Town of Madison does not discriminate on the basis of disability, and the meeting facilities are ADA accessible. Individuals who need assistance are invited to make their needs known by contacting the Town's ADA/Human Resources Director Debra Milardo at 203.245.5603 or by email to [milardod@madisonct.org](mailto:milardod@madisonct.org) at least five (5) business days prior to the meeting.