DATE: March 14, 2022 at 5:30 p.m. PLACE: By teleconference ZOOM

AGENDA Regular Meeting of the Ad Hoc Library Expansion Building Committee

- I. Call to Order
- II. Public Comment
- III. Minutes of January 10 and February 28
- IV. <u>Invoices</u>
- V. Changes and change orders
- VI. Various updates, including
 - a. DRA update
 - b. Furniture, Fixtures and Equipment -Punch List
 - c. Energy related
 - d. Update on Stairway B
 - e. Other reports
- 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 at least five (5) business days prior to the meeting.