

*Committee Members:* Council Members: P. Hoydick – Chair, S. Philips, B. Dempsey, J. Santi; Electorate Members: A. O’Neal, L. Manos, D. Senft, A. Llewelyn, J. Dempsey; Bd. of Education Reps. C. Barnaby and L. Petrucci

## **NOTICE OF SPECIAL MEETING**

### **BUILDING NEEDS COMMITTEE**

February 19, 2015

PURSUANT TO THE DIRECTION OF COUNCIL MEMBER PAUL HOYDICK, CHAIRMAN, THE BUILDING NEEDS COMMITTEE WILL CONDUCT A **SPECIAL MEETING** ON THURSDAY, **FEBRUARY 19, 2015** IN ROOM 213 OF STRATFORD TOWN HALL, 2725 MAIN STREET, STRATFORD, CT AT **7:00 p.m.**

#### AGENDA

I. CALL TO ORDER

II. UNFINISHED BUSINESS

A. General Building Repairs

- Miscellaneous Painting Bids

B. Board of Education Capital Projects – progress reports and/or action

1. Stratford High School renovations
2. Victoria Soto School/Honeyspot School — recommendation from Board of Education to install photo-voltaic solar panels – presentation.
3. Franklin School and Johnson House Elevators
4. Wilcoxson/Lordship School Windows
5. Priority Roof Replacements for School
6. Franklin School Air Conditioning

7. Wilcoxson School Traffic improvements

C. The “White House” on the Shakespeare Theater Property — progress report and/or action

D. Boothe Park buildings – progress reports and/or action

1. Utilities at pavilions II and III.

2. Park Security

E. Juliette Lowe Park – pavilion with utilities— progress report and/or action

### III. ADJOURNMENT

ANY INDIVIDUAL WITH A DISABILITY WHO NEEDS SPECIAL ASSISTANCE TO PARTICIPATE IN THE MEETING SHOULD CONTACT THE ADA COORDINATOR AT 385-4020 OR 385-4022 (TDD) 5 DAYS BEFORE THE MEETING, IF POSSIBLE.