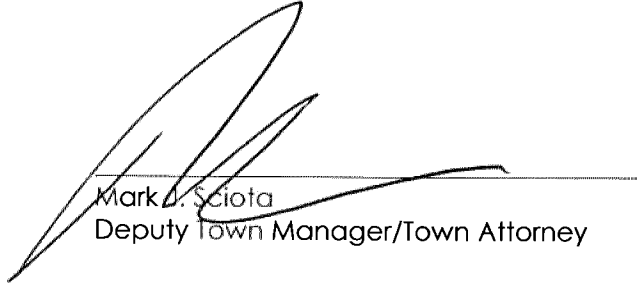


**NOTICE OF SPECIAL MEETING
OF THE CALENDAR HOUSE BUILDING COMMITTEE**

The Calendar House Building Committee of the Town of Southington will hold a special meeting at the Calendar House located at 388 Pleasant Street, Southington, Connecticut on Wednesday, February 22, 2017 at 5:00 pm. The purpose of the meeting is to discuss pertinent matters relative to the Calendar House Building Committee.

Dated at Southington, Connecticut this 17th day of February, 2017.



Mark J. Sciota
Deputy Town Manager/Town Attorney

**RECEIVED & FILED
TOWN OF SOUTHTON**

FEB 16 2017

1:45 P.M.

By Kathy Larkin
Town Clerk

CALENDAR HOUSE BUILDING COMMITTEE

Committee Members:

Paul Champagne, Chair
Mark Lovley, Vice Chair
Severino Bovino
Michael Fortier
Peter Freeman
Tom Pizzitola
Mark Sciota
Ralph Warner

Ex-Officio Members:

Robert Verderame, Calendar House Director

CALENDAR HOUSE BUILDING COMMITTEE
Wednesday, February 22, 2017
5:00 pm at the
Calendar House Senior Center
388 Pleasant Street, Southington, CT

SPECIAL MEETING AGENDA

1. Roll Call
2. Determination of a Quorum
3. Acceptance of Minutes from previous meeting
4. Report from Architect
5. Report from Construction Manager
6. Report from Executive Director
7. Public Communication
8. Approval of Invoices
9. Any Other Business to come before the Committee
10. Adjournment

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FEB 16 2017

1:45 PM
By Kathy Lark
Town Clerk