

CITY OF SHELTON

**PUBLIC IMPROVEMENT BUILDING COMMITTEE**

Committee for:

Elizabeth Shelton and Long Hill Elementary Schools' Roof Replacement Projects (Project Completed 12/09)  
Elementary Schools' Boiler Replacement Project (Project Completed 9/09)  
Shelton High School Chiller (Project Completed 9/13)  
Comprehensive Energy Management Study (On-going)  
Community Center Coating Project (Completed 9/13)

**REGULAR MEETING**

**Monday, December 11, 2017**

**6:30 p.m.**

BOARD OF EDUCATION ADMINISTRATIVE OFFICES, Conference Room A

Call to Order

Pledge of Allegiance

Roll Call

**Agenda Items:**

1. Public Portion
2. Approval of Previous Meetings Minutes
3. Review of Engineers who have submitted qualifications for the Football Field Project
4. Fire House Discussion
5. Special Committees:
  - a. Finance Committee: Motion to approve invoice(s), if any, received by the Office of Facilities/Transportation:
6. New Business

Adjournment