COMMUNITY MEDIA CENTER COMMITTEE

c/o Town Hall 10 Maple Avenue Beacon Falls, CT 06403

January 17, 2012

Town Clerk, Kurt Novak c/o Town Hall 10 Maple Avenue Beacon Falls, CT 06403

Dear Mr. Novak,

Please be advised that the **Community Media Center Committee** will be holding a **meeting** on **Wednesday, January 25, 2012** at **7:00 PM** in the **Connie Christensen Room of the Beacon Falls Public Library**.

Agenda

(items to be discussed at the discretion of the Chairman)

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Public Comment
- 4. Review of the Agenda
- 5. Approval of Minutes
- 6. Correspondence
- 7. Report from Board of Selectmen
- 8. Building Program for project (scope & specifications)
- 9. Funding / 2012-2013 Budget
- 10. New Business
- 11. Adjournment

Thank you,

Debbie Conte

Community Media Center Committee Clerk

Cc: Board of Selectman, Community Media Committee members