

Beacon Falls Community Media Center Building Committee 10 Maple Ave Beacon Falls, CT 06403

February 22, 2018 Town Clerk – Len Greene, Sr. 10 Maple Avenue Beacon Falls, CT 06403

The Beacon Falls Community Media Center Building Committee will hold their regular meeting on **Monday, February 26, 2018 at 7:00 p.m.** in the Connie Christensen Room of the Beacon Falls Public Library, 10 Maple Ave, Beacon Falls.

The following agenda will be addressed:

- 1. Call to Order/Pledge of Allegiance
- 2. Public Comment
- 3. Approval of Minutes
- 4. Correspondence
 - A. Resignation of Martha Melville from committee
- 5. Old Business
 - A. Review Possible Dates for Visit to Seymour Library & Community Center
- 6. New Business
 - A. Durham Feasibility Study RFQ
 - B. Formalize Budget Request
- 7. Adjournment

Respectfully submitted,

Martha Melville Community Media Center Building Committee

CC: Library Director
Parks & Rec Commission, Chairman
Community Media Center Building Committee members
Sadie Colcord, CERC