

Tri-Board Committee
Thursday, March 4, 2010
Town Hall Meeting Room B
Regular Meeting
7:30PM

- A. Call to Order- Susan Bruschi, Chairman**
- B. Approval of Minutes- February 8, 2010 Meeting**
- C. Select company for Analysis of Town and School's procurement activities, systems, and effectiveness**
- D. Define specific objectives, scope of project, and expectations.**
- E. Discussion of Energy Management Consultant Job Description**
- F. Next steps for Tri-Board
Schedule next meeting**
- G. Public Comment**
- H. Adjourn**