

Cheshire Community Pool (CCP) Evaluation Committee

Meeting Notice: Thursday **August 8, 2013 6:30 p.m.** Room 207 Cheshire Town Hall

Agenda

1. Roll Call
2. Pledge of Allegiance
3. Approval of 7/25/2013 Meeting Minutes
4. Mythic Sports LLC Consultation Update – John McIlhargy
5. Cost Projections – J. Purtill
 - 40 year LCC projections
6. Are we ready for a decision? – All
 - Dehumidification resolution
 - Sprinkler system resolution
 - Decision Time – recommendation
 - 8/15/2013 proposed T.C. Presentation
 - Temporary structure for winter 2013-2014
7. Next Steps/Issues
 - T &C /Public Hearing – Capital Budget Review
 - Business Plan status
8. Adjournment