



## *Board of Supervisors*

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THOMAS N. WOOD, III  
*Chairman*

PAMELA A. HARGRAVE  
*Clerk*

DICK ROWLAND  
*Chair, Buildings & Grounds Committee*

### **BUILDINGS AND GROUNDS COMMITTEE**

AGENDA - February 13, 2012

1. Welcome and Attendance.
2. Approve minutes of January 9, 2011.
3. Request resolution authorizing the Chairman to enter into contract with SmartWatt Energy, Inc. for Building Lighting and Controls Upgrade in the amount of \$8,392.50 per month for 60 months. No budget impact. Electrical cost savings more than covers cost of upgrade.
4. Discuss the Town of Moreau's request to obtain 0.082 acres of County reforested lands in order to construct a water pump station for connection to the County Authority Water System. This requires designating a new equivalent size parcel as reforested lands.
5. Discuss 35 Bath Street property.
6. Inform committee of bicycle racks application.
7. Any other business.

