

TOWN OF EAST HAMPTON
20 East High Street
East Hampton, CT 06424



HIGH SCHOOL BUILDING COMMITTEE

Sharon Smith, Chairperson
Michele Barber, Vice Chairperson
Cynthia Acraman, Member
Thomas Cooke, Member
Roy Gauthier, Member
Stephen Karney, Member
Michael Zimmerman, Member
David Ninesing, Alternate
Terri Seydewitz, Alternate

**HIGH SCHOOL—ADDITION & RENOVATE-AS-NEW
BUILDING COMMITTEE MEETING**

High School (Library)

15 North Maple Street, East Hampton, CT 06424

AGENDA (Revised 4/22/15)

Thursday, April 23, 2015, 5:30 p.m.

1. Call to Order
2. Public Remarks
3. Review and Approve Minutes
 - a. **March 25, 2015 (added 4/22/15)**
 - b. April 9, 2015
4. Project Manager's Report (SBS)
5. Reports and Discussion:
 - Construction Update (Downes)
 - Architects Update (SLAM)
 - GMP
 - Building Envelope Commissioning Proposal (Horizon Engineering)
 - Roof Condition
6. Action Items:
 - Approve Invoices (See Invoice Packet)
 - SLAM Collaborative Invoice #1011600 (\$22,236.89)
 - Eagle Environmental Invoice #12655 (\$1,025.00)
 - Special Testing Laboratories, Inc. Invoice #29914 (\$12,405.63)
 - Approve Change Orders (not applicable)
7. Sub-Committee Reports (if any)
8. Chairperson's Report (Correspondence (if any))

9. Public Remarks

10. Next Meeting

11. Adjournment