

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
Tori Seydewitz, Alternate

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

Town Hall
20 East High Street
East Hampton, CT 06424

AGENDA

Monday, June 29, 2015, 5:30 p.m.

1. Call to Order
2. Public Remarks
3. Review and Approve Minutes
 - a. June 18, 2015 Meeting Minutes
4. Project Manager's Report (Colliers International)
5. Reports and Discussion:
 - Construction Update (Downes)
 - Architects Update (SLAM)
6. Action Items *(Should amounts differ from those shown below and the actual invoice, amount on the invoice shall govern):*
 - Approval of Fixtures, Furnishings and Equipment (FF&E) (Phase 1 Furniture)
 - DeClercq Office Group
 - Red Thread
 - Virco
 - Discussion of materials testing laboratory and possible suspension of Special Testing Laboratories services.
 - Possible approval of new testing laboratory services based on state contract.
 - William B. Meyers Invoice #C1306-2 (2/10/15): **\$550.00**
 - William B. Meyers Invoice #C1306-3 (3/3/15): **\$550.00**
 - William B. Meyers Invoice #C1306-4 (4/9/15): **\$550.00**
 - William B. Meyers Invoice #C1306-5 (5/1/15): **\$550.00**

7. Sub-Committee Reports (if any)
8. Chairperson's Report (Correspondence (if any))
9. Public Remarks
10. Next Meeting – July 13, 2015 (Monday, 5:30 p.m. @ Town Hall)
11. Adjournment