

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, August 10, 2015, 5:30 p.m.

1. Call to Order
2. Public Remarks
3. Review and Approve Minutes
 - a. July 27, 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*):
 - Downes Construction Invoice #8 (6/30/15): **\$3,117,329.18**
 - Eagle Environmental Invoice #12814 (5/29/15): **\$5,234.25**
 - W.B. Meyers Invoice #C1306-8 (7/29/15): **\$550.00**
 - W.B. Meyers Invoice #C1324/1 (4/9/15): **\$132.00**
 - W.B. Meyers Invoice #C1324/2 (5/1/15): **\$132.00**
 - W.B. Meyers Invoice #C1324/3 (6/8/15): **\$132.00**
 - W.B. Meyers Invoice #C1324/4 (7/8/15): **\$132.00**
 - W.B. Meyers Invoice #C1324/5 (7/29/15): **\$132.00**
 - Robinson & Cole Invoice #50156752 (7/21/15): **\$145.80**
 - Rivereast News Bulletin Invoice #RE145239-001: **\$70.00**
7. Sub-Committee Reports (if any)

8. Chairperson's Report (Correspondence (if any))
9. Public Remarks
10. Next Meeting – August 24, 2015 (Monday, 5:30 p.m. @ Town Hall)
11. Adjournment