

TOWN OF EAST HAMPTON

20 East High Street
East Hampton, CT 06424



HIGH SCHOOL BUILDING COMMITTEE

Sharon E. Smith, Chairperson
Michele Barber, Vice-Chairperson
Cynthia Abraham, Member
Roy Gauthier, Member
Stephen Karney, Member
Michael Zimmerman, Member
Tom Seydewitz, Member
David Ninesling, Alternate
Thomas Cooke, Alternate

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

High School Library
15 North Maple Drive
East Hampton, CT 06424

AGENDA

Thursday, February 18, 2016, 5:30 p.m.

1. Call to Order
2. Public Remarks
3. Executive Session – Attorney-Client Privilege Communication
4. Review and Approve Minutes
 - a. January 21, 2016 Meeting Minutes
5. Project Manager’s Report (Colliers International)
 - a. Project Update
 - b. Review of Change Orders Approved since 1/21/16.
6. Reports and Discussion:
 - Construction Update (Downes)
 - Architects Update (SLAM)
7. Action Items
 - Approval of Invoices
 - Approval of COP 042 for convection ovens in FCS
 - Approval of COP 080A – PCB removal on Auditorium Roof
 - Approval of quote for new phone system by Carousel Industries
 - Approval of Quote for new filing cabinet for town Department of Finance
 - Approval of 10th Quarterly Report

8. Sub-Committee Reports (if any)
9. Chairperson's Report
10. Public Remarks
11. Next Meeting – March 17, 2016 @ 5:30 p.m., High School Library
12. Adjournment