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, March 17, 2016, 5:30 p.m.

- 1. Call to Order
- 2. Public Remarks
- 3. Executive Session Attorney-Client Privilege
- 4. Correspondence Review
- 5. Review and Approve Minutes
  - a. February 18, 2016 Meeting Minutes
  - b. February 29, 2016 Meeting Minutes
- 6. Project Manager's Report (Colliers International)
  - Project Update
  - Review of Change Orders Approved since 2/18/16.
- 7. Reports and Discussion:
  - Construction Update (Downes)
  - Architects Update (SLAM)
- 8. Action Items
  - Approval of Invoices
- 9. Sub-Committee Reports (if any)
  - Scheduling of School Security Measures meeting

## 10. Chairperson's Report

## 11. Public Remarks

- 12. Next Meeting April 21, 2016 @ 5:30 p.m., High School Library
- 13. Adjournment