

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—ADDITIONS & RENOVATIONS

S.P.N.042-0041 RNV

BUILDING COMMITTEE MEETING

East Hampton Town Hall
20 East High Street
East Hampton, CT 06424

AGENDA

Thursday, July 20, 2017, 5:30 p.m.

1. Call to Order
2. Public Remarks
3. Review and Approve Minutes
 - a) June 15, 2017
 - b) June 27, 2017 Special Meeting
4. Project Manager's Report (Colliers International)
 - a) Project Update
 - b) Blue Water Update
 - c) Washington DC Photo Display Design Discussion
 - d) Review Of Change Orders Approved Since June 15, 2017 (See Attached)
5. Reports and Discussion
 - a) Construction Update (Downes)
 - b) Architect Update (SLAM)
6. Action Items
 - a) Approval of Invoices (See Attached)
 - b) Approval of Project Dedication Plaque Design and Wording
7. Sub-Committee Reports
8. Chairperson's 2017 2nd Quarter Report

9. Public Remarks

10. Next Meeting – August 17, 2017 @ 5:30 p.m., East Hampton Town Hall

11. Adjournment