

**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 High School  
15 North Maple Street  
East Hampton, CT 06424

**AGENDA**

**Thursday, November 29, 2018, 5:30 p.m.**

---

1. Call to Order
2. Public Remarks
3. Review and Approve Minutes
  - a) October 18, 2018
4. Project Manager's Report (Colliers International)
  - a) Project Update
  - b) Review of Close-out and Committee Disbanding Process
5. Reports and Discussion
  - a) Construction Update (Downes)
  - b) Architect Update (SLAM)
6. Action Items
  - a) Approval of Invoices (See Attached)
  - b) Approval of COP #571 – Flooring repair in corridor outside auditorium
  - c) Approval of SLAM fee proposal for stage floor replacement
  - d) Approval of 2019 Meeting Dates
7. Sub-Committee Reports
8. Chairperson Quarterly Report
9. Public Remarks
10. Next Meeting – December 20, 2018 @ 5:30 p.m., East Hampton High School
11. Adjournment