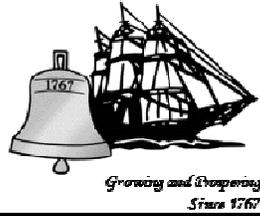


**TOWN OF EAST HAMPTON**  
20 East High Street  
East Hampton, CT 06424



**HIGH SCHOOL BUILDING COMMITTEE**

Sharon Smith, Chairperson  
Michelle Barber, Vice Chairperson  
Cynthia Abraham, Member  
Thomas Cooke, Member  
Roy Gauthier, Member  
Stepher Karney, Member  
Michael Zimmerman, Member  
David Ninesling, Alternate  
Tom Seydevitz, Alternate

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

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

**AGENDA**

**Thursday, September 10, 2015, 5:30 p.m.**

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1. Call to Order
2. Public Remarks
3. Review and Approve Minutes
  - a. August 24, 2015 Meeting Minutes
4. Project Manager's Report (Colliers International)
5. Reports and Discussion:
  - Construction Update (Downes)
  - Architects Update (SLAM)
6. Action Items
  - Approval of Invoices
  - Approval to change materials testing services
  - Approval of Downes pre-construction services
  - Discussion regarding incorporation of subscription bricks into the project and possible motion for professional services to review feasibility of such action.
7. Sub-Committee Reports (if any)
8. Chairperson's Report (if any)
9. Public Remarks

10. Next Meeting – September 24, 2015 @ 5:30 p.m., High School Library

11. Adjournment