

## **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, December 17, 2015, 5:30 p.m.**

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1. Call to Order
2. Public Remarks
3. Review and Approve Minutes
  - a. December 3, 2015 Meeting Minutes
4. Project Manager's Report (Colliers International)
  - a. Construction Progress Update
  - b. Review of Change Orders Approved since 11/19/15.
5. Reports and Discussion:
  - Construction Update (Downes)
  - Architects Update (SLAM)
  - Family Consumer Sciences (FCS) convection oven and millwork discussion
6. Action Items
  - Approval of Invoices
  - Quotes from Ergonomic Group
  - Approval of 2016 Meeting Dates
  - Request of for PO to W.B. Meyers for future moves based on state contract
  - Approval of Tech Ed drafting desk modifications
  - Discussion and possible approval of Downes Construction request for additional staffing
7. Sub-Committee Reports (if any)

8. Chairperson's Report (if any)
9. Public Remarks
10. Next Meeting – January 21, 2015 @ 5:30 p.m., High School Library
11. Adjournment