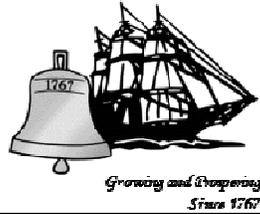


TOWN OF EAST HAMPTON
20 East High Street
East Hampton, CT 06424



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

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

**Middle School Library
19 Childs Road
East Hampton, CT 06424**

AGENDA

Thursday, September 24, 2015, 5:30 p.m.

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)
 - a. Construction Progress Update
 - b. Status on asbestos abatement inquiry to Department of Public Health
 - c. Review of the Change Order Approval process updates
 - d. Review of Change Orders Approved since 8/24/15.
 - e. Update on FF&E bids.
5. Reports and Discussion:
 - Construction Update (Downes)
 - Architects Update (SLAM)
6. Action Items
 - Review and approval of monthly building committee meeting schedule through December of 2016
 - Approval of Invoices
 - Approval of Change Orders(s)
 - Approval to change materials testing 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 – October 8, 2015 @ 5:30 p.m., High School Library
11. Adjournment