

## **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 SPECIAL MEETING**

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

# **AGENDA**

**Thursday, December 5, 2019, 5:30 p.m.**

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1. Call to Order
2. Public Remarks
3. Project Manager's Report (Colliers Project Leaders)
  - a) Closeout update
4. Reports and Discussion
  - a) Update on water testing (Colliers Project Leaders)
5. Action Items
  - a) Approval of Invoices
  - b) Approval of lift quote for high school
  - c) Approval for town director of finance to pay future invoices
  - d) Approval to formally turn project over to the Board of Education and to authorize Colliers Project Leaders to complete the final project closeout with OSCG&R and to turn over appropriate electronic documentation to the town and Board of Education necessary for closeout and state audit
  - e) Approval for final turnover of the project to the Board of Education
6. Sub-Committee Reports
7. Public Remarks
8. Adjournment