

**TOWN OF EAST HAMPTON**  
**TOWN FACILITIES BUILDING COMMITTEE**  
**REGULAR MEETING**  
**THURSDAY, FEBRUARY 7, 2019**  
**6:30 PM**  
**TOWN HALL MEETING ROOM**

AGENDA

1. Call to Order
2. Approvals
  - A. Minutes of January 24, 2019
3. Public Remarks
4. Architect Update
  - A. Approval of Water Tank/Sallyport Re-Design
5. Construction Manager Update
  - A. Update on Erosion Control Recommendations
6. OPM Update
  - A. Progress Update
7. Change Orders
8. Approval of Invoices
  - A. Newfield Construction Payment Application #4
  - B. Boundaries Invoice #9649
  - C. Boundaries Invoice #9708
  - D. Boundaries Invoice #9719
  - E. MacDermid, Reynolds & Glissman P.C Invoice #54687
  - F. C&E Enterprise Invoice #12
9. Update from Public Relations Sub-Committee
10. Public Remarks
11. Adjournment