

Student Support Services Building Committee

Regular Meeting

August 23, 2019

10:00 am – 11:30 pm

44 Hatchedts Hill Road - Conference Room 216

Old Lyme, Connecticut

Agenda

1.0 Approval of Minutes

1.1 June 13, 2019

2.0 Reports

2.1 O&G Construction – Lee Donaldson

- Monthly Report
- Close Out Update
- Building Plaque

2.2 Tecton Architects - Justin Hopkins

- Certificate of Substantial Completion
- Phase 2 Initial Project Design and Cost Estimate/Scope of work

3.0 Old Business

3.1 Attic Stock update

3.2 Phone/Intercom Integration Update

4.0 New Business

4.1 Phase Two Considerations

4.2 Roofing

5.0 Financial Update

5.1 Invoices/Contracts

5.2 Budget Report

- Current Status
- Reimbursements to date

6.0 Upcoming Building Meetings

6.1 Building Committee Meeting –TBD

7.0 Adjournment