

Student Support Services Building Committee

Regular Meeting

January 9, 2020

11:00 am – 12:30 pm

44 Hatchedts Hill Road - Board Room 107

Old Lyme, Connecticut

Agenda

1.0 Approval of Minutes

1.1 December 10, 2019 Special Meeting

2.0 Reports

2.1 Meeting with DAS -

- Discussion of Project Proposal
- Close Out Update
- Change Orders

2.2 New Project – Proposal and Next Steps

- Update on Design
- Cost Estimates
- Board Approval, State Application and RFPs

3.0 Old Business

4.0 New Business

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 – February 13, 2020 (11:00)

7.0 Adjournment