

Student Support Services Building Committee

Special Meeting

June 14, 2018

11:00 am – 12:00 am

Room 216 - 44 Hatchetts Hill Road

Old Lyme, CT 06371

Agenda

1.0 Approval of Minutes

1.1 May 25, 2018

1.2 Discussion of approving previous minutes

2.0 Reports

2.1 Consultants: Mystic Air - Chris Eident

- Discussion of findings and abatement options

2.2 O&G Construction - Roland Kekelia

- Progress update,
- Schedule
- Other Activity (Atlantic Broadband)

2.3 Tecton Architects - Justin Hopkins

- FFE and Technology

3.0 Old Business

3.1 Tank Removal Registration and Escrow Status

4.0 New Business

4.1 Asbestos Abatement

4.2 Change Orders

5.0 Financial Update

5.1 Invoices/Contracts

5.2 Construction Budget

5.3 Financing Update

5.4 Budget Report

6.0 Upcoming Building Project Meetings

6.1 FFE Meeting – Thursday, June 14, 2018 (12:00 pm) LEARN

6.2 Progress Meeting – Tuesday, June 19, 2018 (8:30 am) – Ocean Avenue

6.3 Technology Meeting – Tuesday, June 19, 2018 (10:00 am) – Ocean Avenue

6.4 SSS Building Committee – Thursday, July 19, 2018 (9:00 am – LEARN

6.5 SSS Building Committee – Thursday, August 9, 2018 (9:00 am – LEARN

7.0 Adjournment