

# **Student Support Services Building Committee**

**Regular Meeting**

**February 7, 2019**

**11:00 am – 12:30 am**

**44 Hatchetts Hill Road - Conference Room 107**

**Old Lyme, Connecticut**

## **Agenda**

### **1.0 Approval of Minutes**

1.1 January 10, 2019

### **2.0 Reports**

2.1 O&G Construction - Roland Kekelia

- Monthly Report
- Punch List Update

2.2 Tecton Architects - Justin Hopkins

- Punch List Update
- Roof Plans and Patio Roof RFP

2.3 LEARN – Jack Cross, Gary Cymbala

- Punch List Update

### **3.0 Old Business**

3.1 Planning for Ribbon Cutting and Grand Opening

### **4.0 New Business**

4.1 Change Orders

### **5.0 Financial Update**

5.1 Invoices/Contracts

5.2 Budget Report

### **6.0 Upcoming Building Project Meetings**

6.1 Building Committee Meeting – Thursday, March 14, 2019 (11:00 am – TBD)

### **7.0 Adjournment**