

Student Support Services Building Committee
Regular Meeting
December 21, 2017
10:00 am – 11:30
Room 216 - 44 Hatchetts Hill Road
Old Lyme, CT 06371

Agenda

1.0 Project Update

- 1.1 NL Planning and Zoning
 - Preliminary Meeting (12/1/2017)
 - Change of Use Application (12/29/2017)
 - Public Hearing (01/17/2018)
- 1.2 Department of Administrative Services (DAS)
 - PREP Meeting (10/31/2017)/
 - DDR (Design Development Review) Meeting (12/06/2017)
 - 2018 Priority List

2.0 Building Updates

- 2.1 Tank Certification and Escrow Status
- 2.2 Conversion of Utilities and Security
- 2.3 Repairs and Maintenance Report

3.0 Design and Construction Update

- 3.1 Review of Updated/Finalized Design
- 3.2 Presentation of Recommended Finishes

4.0 Financial Update

- 4.1 Mortgage Update
- 4.2 A-2 Survey Requirements
- 4.3 Budget Report