

# **Student Support Services Building Committee**

**Minutes - Special Meeting**

**March 5, 2018**

**Room 216 - 44 Hatchedts Hill Road, Old Lyme, CT 06371**

**Meeting called to order:** 10:02 a.m.

**In Attendance:** Craig Esposito, Tim Hagan, Eileen Howley, Bridgette Gordon-Hickey, Lynn Nenni, Jack Cross

**Representatives not in attendance:** Sheri Cote, Joanne Barmasse, Rita Volkmann

**Presenters and other guests:** Ken Biega, Donna Worst

Meeting began 10:02am

1.0 Design and Construction Updates

1.1 Final Plan Review and Approval

1.2 Professional Cost Estimates Review and Approval

**Motion to approve final plan and cost estimates as presented on form SCG-4000 by Esposito, second by Hagen.**

**Motion passed unanimously**

Meeting adjourned at 11:10am