

Student Support Services Special Building Committee Meeting

July 13, 2022

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Zoom

44 Hatchedts Hill Rd

Old Lyme, CT 06371

Minutes

Meeting began at 9:03 am

Attendees: Jack Cross, Craig Esposito, Kate Ericson

Guests: Justin Hopkins, Greg Pomerleau, Mark Jeffko, Donna Worst, Yvonne Tobey

1.0 Motion to skip items 1, 2, 3 on agenda and move to item 4, financial update by Esposito, second by Ericson

Motion passed unanimously

2.0 Reports

2.1 O&G Construction – Greg Pomerleau/Mark Jeffko

- Monthly Report and Schedule Review
- Change orders

3.0 New Business

4.0 Financial Update

4.1 Invoices/Contracts

- O&G Application #3 (May 31, 2022) for \$703,106.09

Motion to approve O&G Application #3 for \$703,106.09 by Ericson, second by Esposito

Motion passed unanimously

- O&G Application #4 (June 30, 2022) for \$1,187,782.22

Motion to approve O&G Application #4 for \$1,187,782.22 by Esposito, second by Ericson

Motion passed unanimously

- Tecton Invoice #45094-07 (May 31, 2022) for \$19,100.00

Motion to approve Tecton Invoice #45094-07 for \$19,100.00 by Ericson, second by Esposito

Motion approved unanimously

- Tecton Invoice #45094-08 (June 30, 2022) for \$12,600

Motion to approve Tecton Invoice #45094-08 for \$12,600 by Ericson, second by Esposito

Motion passed unanimously

5.0 Upcoming Building Meetings

5.1 Next Meeting: July 29, 2022 @ 9:30am following Executive Committee meeting 8:30-9:30

6.0 Adjournment Motion to adjourn @ 9:10am by Ericson, second by Esposito

Motion passed unanimously