

Special Meeting Agenda
Chatfield – Lopresti Elementary School
Building Committee

August 22, 2012 7:00 PM

COPY RECEIVED
DATE: 8/21/12
TIME: 8:36 AM
TOWN CLERK'S OFFICE

@ Chatfield-LoPresti School Cafeteria

1. Call to Order & Pledge of Allegiance
2. Public Comment
3. Approve minutes: 8/06/12 Special meeting,
4. Correspondence
5. Discussion with Construction Manager, take action as necessary
 - Schedule and 2 week look ahead
 - Potential Cost Impacts
 - Change Orders
 - Other Issues
6. Discussion with Architect, take action as necessary
 - Construction Issues
 - Discussion of geothermal system performance
 - Discussion on FFE Contract status
7. Update from Commissioning Agent
8. Update on Technology contracts, Take action as necessary
 - Dell computer pricing held until 8/15/12
9. Review Budget , take action as necessary
10. Approve Invoices
11. Other Business
 - Next Meeting Dates: Sept 11 & 26, Sat AM Sitewalks
 - Meet the Teachers Night
 - Guided Reading Mural
 - Dedication / Open House – 9/30 ??????
 - Any other Business
12. Adjournment

Donald W. Smith, Jr.
Chairman