

Special Meeting Agenda
Chatfield – LoPresti Elementary School
Building Committee

September 20, 2011 6:00 PM

@ Seymour Town Hall
Norma Drummer Room

- 1. Call to Order & Pledge of Allegiance**
- 2. Public Comment**
- 3. Approve minutes: 8/24/11 Regular Meeting, 9/6/11 and 9/8/11 Special meetings**
- 4. Correspondence**
- 5. Review IT Re bids, recommend award**
- 6. Discussion with Construction Manager, take action as necessary**
 - **Progress Made, Schedule and 2 week look ahead**
 - **Potential Cost Impacts**
 - **Change Orders**
 - **Other Issues – Additional costs for pavement testing**
- 7. Discussion with Architect, take action as necessary**
 - **Construction Issues**
- 8. Update from Commissioning Agent**
- 9. Review Budget , take action as necessary**
- 10. Approve Invoices**
- 11. Other Business**
 - **Next Meeting Dates: Sept 28 – To be Canceled ??, Oct 11 @ Chatfield, Sat AM Sitewalks**
 - **Any other Business**
- 12. Adjournment**

Donald W. Smith, Jr., & Peter Kubik
Co-Chairmen