Special Meeting Agenda

COPY REGENTED
DATE: 1/26/11
TIME: 1/26/11
TOWN CLERK'S OFFICE

Chatfield – Lopresti Elementary School CLERKS OFFICE Building Committee

January 31, 2011 7:00 PM

@ Chatfield Elementary School Cafeteria

- 1. Call to Order & Pledge of Allegiance
- 2. Public Comment
- 3. Approve minutes: 1/11/11 Regular Meeting
- 4. Correspondence
- 5. Discussion with Construction Manager, take action as necessary
 - Progress Made, Schedule and 2 week look ahead
 - Add Alternates
 - Potential Cost Impacts
 - Change Orders
 - Other Issues
 - Millwork subcontractor
- 6. Discussion with Architect, take action as necessary
 - BSF Addendum Review
 - BSF Playground Review
 - FFE Presentation 2/23 ??
 - Radon Fans
 - Glycol system
 - Construction Issues
- 7. Review Project Budget, take action as necessary
- 8. Approve Invoices
- 9. Other Business
 - Next Meeting Dates: Feb 8 & Feb 23 (school vaca), Sat AM Sitewalks
 - Any other Business
- 10. Adjournment

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