Elementary School Renovation Building Committee

Special Meeting

East Haddam Elementary, Room 205
Thursday, January 14, 2016
7:00 pm

Agenda

1. Call to order

2. Approval of Minutes from Regular Meeting on December 21, 2015

3. Discussion on Elementary School Roof Replacement Project

4. Discussion on Elementary School Boiler Replacement Project

5. Discussion on Elementary School Parking Lot Design Project

6. Review and possible action on current invoices and expenditures
   a. Halloran & Sage, RFP Prep $1,321 (Other)
   b. Robert Weaver, Site Survey $8,400 (Parking Lot)
   c. Silktown Roof, Testing roof $792.39 (Roof)
   d. Jacunski Humes $4,370 (Roof)
   e. Jacunski Humes $3,850 (Boiler)
   f. Jacunski Humes $9,030 (Lot/Site)

7. Audience of Citizens

8. Adjournment