

**Elementary School Renovation Building Committee**  
**Regular Meeting**  
**Central Office**  
**Monday, August 1, 2016**  
**7:00 pm**

**Agenda**

1. Call to order
2. Approval of Minutes from Regular Meeting on June 20, 2016
3. Approval of Minutes from Special Meeting on July 12, 2016
4. Update on all East Haddam Elementary School projects, including schedules
5. Discussion and possible action on alternates within each project scope
6. Discussion and possible action on change orders for site:
  - a. Change #1 – Sewer Line, \$4,081.75
  - b. Change #2 – Install conduits, \$2,336.82
  - c. Change #3 – Concrete cap for existing conduit, \$711.92
  - d. Change #4 – Cedar Tree removal, \$2,667.83
  - e. Change #5 – Revision ASI-02, \$1,600.60
  - f. Change #6 – Revision ASI-03, (\$3,551.66) credit
7. Review and possible action on current invoices and expenditures
8. Audience of Citizens
9. Adjournment