

**Elementary School Renovation Building Committee
Regular Meeting
East Haddam Elementary, Room 205
Monday, December 21, 2015
7:00 pm**

Agenda

1. Call to order
2. Approval of Minutes from Special Meeting on November 16, 2015
3. Approval of Minutes from Special Meeting on December 3, 2015
4. Approval of Survey Firm for Elementary School Site Survey
5. Approval of Expenditure of Elementary School roof cut sample
6. Review of Elementary School Hazardous Building Materials Report
7. Review of project timeline
8. Review of project RFP
9. Audience of Citizens
10. Adjournment