

## **Town of Stonington**

## K-12 Building Committee

Special Meeting Agenda
Tuesday, November 1, 2016
6:15 pm
Central Office – Old Mystic, CT

- 1. 6:15 pm Call to Order
- 2. 6:16 pm Seating Alternates
- 3. 6:17 pm Approval of outstanding meeting minutes
- 4. 6:20 pm Public Comment
- 5. 6:30 pm Review of Letter of Appreciation George Crouse
- 6. 6:35 pm OPM Update (C. Warrington)
  - a. Pawcatuck Middle School Roof Project status
  - b. Invoices
  - c. Overview of project cost financial summary
  - d. WVSS and DMS site walkthrough to evaluate exterior of buildings
  - e. Code Review of project plans third party code consultant

    Discussion prior to potential action on 11/15
  - f. Storm water monitor services during construction Discuss method of hiring firm
- 7. 7:00 pm DRA Report (A. Hossain/J. Barrett)
  - a. CMU Wall Update
- 8. 7:15 pm Gilbane Report (P. Manning)
- 9. 7:30 pm Review of Sub-Committees
  - a. School Safety
  - b. SPS Working Group
  - c. Finance
  - d. WVSS Garden
- 10. 8:00 pm Approval of 2017 Regular Meeting Calendar
- 11. 8:10 pm File Cabinet(s) for Storage of Elementary School Modernization Files
- 12. 8:20 pm New Business
- 13. 8:25 pm Public Comment Related to Tonight's Discussion
- 14. 8:35 pm Adjourn

CYNTHIA LADWIG TOWN CLERK

16 OCT 26 AM 8:34

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