

Student Support Services Building Committee

Special Meeting

July 29, 2022

9:00 am – 10:00 am

44 Hatchetts Hill Road - Board Room 216 & Virtual
Old Lyme, Connecticut

Zoom login provided below

Agenda

1.0 Approval of Minutes

- 1.1 May 20, 2022 Meeting Minutes
- 1.2 July 13, 2022 Meeting Minutes

2.0 Reports

- 2.1 Tecton Architects – Justin Hopkins
 - Status Report and Updates
- 2.2 O&G Construction – Greg Pomerleau/Mark Jeffko
 - Monthly Report
 - Change Orders – Update on current status and upcoming issues

3.0 Old Business

- 3.1 SSS Building Committee Revised Charter for Approval

4.0 New Business

5.0 Financial Update

- 5.1 Invoices/Contracts
 - O&G Application #5
 - Tecton Invoice #9
 - NV5 July Invoice - \$4,650.00
- 5.2 Budget Report

6.0 Upcoming Building Meetings

- 6.1 Next Meeting: August 26, 2022

7.0 Adjournment

Join Zoom Meeting:

<https://us02web.zoom.us/j/87147387610?pwd=6YvKRKTTCloxFns4GR0bwnh9spkpeV.1>

Meeting ID: 871 4738 7610

Passcode: 922503