

Student Support Services Building Committee

Regular Meeting

December 15, 2023

10:00 am – 11:30 am

LEARN

44 Hachetts Hill Road, Old Lyme, Connecticut

Agenda

1.0 Approval of Minutes

1.1 October 27, 2023 Meeting Minutes

2.0 Reports

2.1 O&G Construction – Greg Pomerleau/Mark Jeffko

- Monthly Progress Report
- Punchlist and Schedule updates

2.2 Tecton Architects – Justin Hopkins

- Construction Administration Report

3.0 Old Business

4.0 New Business

5.0 Financial Update

5.1 Invoices/Contracts

- O&G Application #18 (November 30, 2023) \$
- Tecton Invoice #46649-17 (November 30, 2023) \$
- NV5
- Noble

5.2 Change Orders

- Current Update/Running List

5.3 Budget Report

6.0 Upcoming Building Meetings

6.1 Next Meeting: January (TBD), 2023

7.0 Adjourn