

# **Student Support Services Building Committee**

**Regular Meeting**

**March 24, 2023**

**10:00 am – 11:30 am**

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

**Zoom login provided below**

## **Agenda**

### **1.0 Approval of Minutes**

1.1 February 24, 2023 Meeting Minutes

### **2.0 Reports**

2.1 Tecton Architects – Justin Hopkins

- Construction Administration Report

2.2 O&G Construction – Greg Pomerleau/Mark Jeffko

- Monthly Report and Progress

2.3 Final Punch List/Schedule for Completion

### **3.0 Old Business**

3.1 Outside Kitchen Wall Update

### **4.0 New Business**

### **5.0 Financial Update**

5.1 Invoices/Contracts

- O&G Application #12 (March 17, 2023)
- Tecton Invoice #45956-15 (February 28, 2023)
- NV5 Invoice #315857 (March , 2023)

5.2 Change Orders

- Current Update/Running List

5.3 Budget Report

### **6.0 Upcoming Building Meetings**

6.1 Next Meeting: April 28, 2023

### **7.0 Adjournment**

Zoom Meeting Login

<https://us02web.zoom.us/j/88312890549?pwd=TDhZSnFabmFxakxvdmJmVII5T2ZXUT09>

Meeting ID: 883 1289 0549

Passcode: 016511

Dial by your location

1 929 205 6099 US (New York)

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