

# Student Support Services Building Committee

Regular Meeting

March 22, 2024

10:00 am – 11:30 am

LEARN

44 Hatchedts Hill Road, Old Lyme, Connecticut

Agenda

## 1.0 Approval of Minutes

- 1.1 December 15, 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
  - Building Plaque (date)

## 3.0 Old Business

## 4.0 New Business

## 5.0 Financial Update

- 5.1 Invoices/Contracts
- O&G Application #18 () \$
  - Tecton Invoice #47018-16 (January 31, 2024) **\$2,029.00**
  - NV5 Invoice #370035 (January 19, 2024) **\$3,100.00**
  - Noble
- 5.2 Change Orders
- Current Update/Running List
- 5.3 Budget Report

## 6.0 Upcoming Building Meetings

- 6.1 Next Meeting: April (TBD), 2024

## 7.0 Adjourn

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<https://us02web.zoom.us/j/83177234803?pwd=bkt6SFA0TzdKZ1Z2am1CUzJyOGZGZz09>

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