

Regional School District No. 17  
Haddam-Killingworth  
Public Building Committee Meeting Agenda

A meeting of the Public Building Committee will be held on Wednesday, June 28, 2017 at 6:00 p.m. at the Central Office located at 57 Little City Road, Higganum, CT

**AGENDA**

1. **Review of Minutes:** Public Building Committee Regular Meeting Held June 7, 2017
2. **Old Business:**
  - A. DTC Amendment #1 to split the boiler and lighting project at a cost of \$4,000.00
  - B. Report on consultation with Eversource regarding evaluation of project and new technologies
  - C. Status of the RFP's for the lighting, transformer, solar and boiler projects
  - E. Update on the cost of the boiler project from DTC (requested by Mr. Couture)
3. **New Business:**
  - A. Invoices:
    1. Silver Petrucelli's Invoice for \$470.00
    2. Silktown's Invoice for \$1,019,111.96
  - B. Review/Approve contract for environmental services with Fuss and O'Neill
  - C. Project Update:
    1. Review of Master Project Schedule
    2. Executive Session regarding pending litigation
4. **Adjournment**