

## TOWN OF GREENWICH

## Old Greenwich School Building Committee Tuesday, December 5, 2023 7:00am Old Greenwich School Media Center and via Zoom

Please click the link below to join the meeting:

https://greenwichct.zoom.us/j/89361850518?pwd=RmZRZi8za2U3OTJXUFJNSHJsQVFTUT09

Or Dial 646 518 9805 Meeting ID: 893 6185 0518 Password: 4347459

## **AGENDA**

- 1. Call to order
- 2. Housekeeping
- 3. Approve minutes from two meetings on November 28
- 4. Project Team Update
  - a. Design Development & Final Site Plan update
    - i. Architectural Review Committee prep
    - ii. DD schedule
    - iii. Playground consultant
  - b. Appeal of Municipal Improvement
    - i. Recap of forum on phasing & safety
    - ii. Recap of RTM Committee Meetings
    - iii. Prep for RTM District and Full RTM Meetings
- 5. Financial & Consultant Selection Update
  - a. Discuss and vote on Downes exploratory proposal for \$38,865
  - b. Discuss and vote on SP+A amendment #7 for \$16,390
- 6. Public Relations Update
- 7. Executive Session
  - a. Discuss AKF contract
- 8. Adjourn

James Waters

Chairman, OGS Building Committee