



# TOWN OF GREENWICH

## Old Greenwich School Building Committee

Tuesday, January 23, 2024

7:00am

## Old Greenwich School Media Center and via Zoom

Please click the link below to join the meeting:

<https://greenwichct.zoom.us/j/82219920268?pwd=NzFIamZlTXN5bHJ3TFJTTDBhb1RzZz09>

Or Dial 646 518 9805

Meeting ID: 822 1992 0268

Password: 6742729

### AGENDA

1. Call to order
2. Housekeeping
3. Approve minutes from January 9 meeting
4. Project Team Update
  - a. Design Development update
    - i. Presentation of Design Development drawings
    - ii. DD Estimate
  - b. Final Site Plan update
    - i. Recap of ARC meeting
    - ii. Appraisal Prep
    - iii. Final Site Plan timeline
5. Financial & Consultant Selection Update
  - a. Discuss additional proposals from SP+A / Langan
  - b. Discuss and vote on Downes invoice #3 for \$8,915
  - c. Discuss and vote on Downes invoice #4 for \$21,546.94
6. Public Relations Update
  - a. Discuss [FY 2024-2025 Budget Calendar](#)
  - b. Discuss and vote on RTM Quarterly Update
7. Adjourn

A handwritten signature in black ink, appearing to read "James Waters", is written over a horizontal line.

James Waters  
Chairman, OGS Building Committee