



# TOWN OF GREENWICH

## Old Greenwich School Building Committee

Tuesday, January 9, 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=NzFIamZ1TXN5bHJ3TFJTTDBhb1RzZz09>

Or Dial 646 518 9805

Meeting ID: 822 1992 0268

Password: 6742729

### AGENDA

1. Call to order
2. Housekeeping
3. Approve minutes from December 19 meeting
4. Project Team Update
  - a. Design Development & Final Site Plan update
    - i. Discuss findings from diligence work over Christmas Break
    - ii. DD Schedule
    - iii. Next ARC meeting
    - iv. Design Update
5. Financial & Consultant Selection Update
  - a. Discuss and vote on SP+A invoice #23-1604 for \$6,764.64
  - b. Discuss and vote on Morganti invoice #7 for \$4,550
6. Public Relations Update
  - a. Discuss Teacher Forum on February 7
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