



# TOWN OF GREENWICH

## Old Greenwich School Building Committee

Tuesday, April 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 March 26 meeting
4. Project Team Update
  - a. Debrief BET Decision Day
  - b. Discuss project estimate and owner contingency
  - c. Discuss kickoff to state application process
  - d. Presentation of Design Development completion items
  - e. Discuss and vote to authorize completion of Design Development
  - f. Status of remaining items on Final Site Plan submission
5. Financial Update
  - a. Discuss and vote on SP+A invoice #24-258 for \$29,293.86
  - b. Discuss and vote on Downes invoice #5 for \$45,716.07
6. Public Relations Update
  - a. Discuss and vote on RTM Quarterly Report
  - b. Discuss RTM Forum on May 1
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