

## CROMWELL MIDDLE SCHOOL BUILDING PROJECT

Meeting: CMS Building Committee
Date: Wednesday November 8, 2023

Time: 7:00 p.m.

Place: Cromwell High School Library Media Center

## REGULAR MEETING AGENDA

## **YouTube Link**

- I. Call to Order
- II. Approve Agenda
- III. Approval of Minutes from October 25, 2023 meeting
- IV. Public Comments
- V. Chairperson's Update
- VI. Communications Sub-Committee Report
- VII. Design Sub-Committee Report
- VIII. Perkins Eastman Update Report
  - A. Fence options for the bio-retention basin
  - B. Issued record documents to Planning Dept.
  - C. Issued final documents to OGA
  - D. Sidewalk drawing to be issued to Newfield fo pricing and Town for review
  - E. Received approved Cod Mod
- IX. Newfield Update Report
  - A. Review construction efforts
  - B. Schedule review
- X. Arcadis Update Report
  - A. Review overall financial status
  - B. Review any invoices submitted with possible action to approve
  - C. Recommend award from testing lab proposals with possible action to approve
- XI. Executive Session: Window ASR and discussion
- XII. Comments, Updates and Announcements from Board Members and Admins
- XIII. Adjournment