

AGENDA
ENFIELD HIGH SCHOOL BUILDING COMMITTEE
Thursday, June 30, 2016
6:30 P.M.
Enfield High School
******TEACHERS' LOUNGE – 3RD FLOOR******
1264 Enfield Street

1. Call to Order
2. Moment of Silence
3. Pledge of Allegiance
4. Fire Evacuation Announcement
5. Roll Call
6. Approval of Minutes of Preceding Meeting
 - a. Regular Meeting of June 9, 2016
7. Committee Guests
8. Architect's Report
9. Program Manager Report
10. Program Consultant Report
11. CMR Report
12. Workforce Development Report
13. Communications Sub-Committee Report
14. Old Business:
 - a. Review and Approval of HAKS Engineers, P.C., Invoice CT0283-32, dated December 22, 2015, in the amount of \$9,046.54 (Tabled January 7, 2016)
 - b. Review and Approval of HAKS Engineers, P.C., Invoice CT0283-31, dated December 16, 2015, in the amount of \$262.24 (Tabled January 21, 2016)
 - c. Review and Approval of HAKS Engineers, P.C., Invoice CT0283-35, dated March 25, 2016, in the amount of \$6,298.58 (Tabled April 14, 2016)
15. New Business:
 - a. Review and Approval of HAKS Engineers, P.C., Invoice CT0283-036, dated June 8, 2016, in the amount of \$8,630.42
 - b. Review and Approval of HAKS Engineers, P.C., Invoice CT0283-037, dated June 9, 2016, in the amount of \$11,218.28
 - c. Review and Approval of ECS, Invoice 275492, dated June 8, 2016, in the amount of \$700.00
 - d. Review and Approval of Silver Petrucelli & Associates Application Number 16-1138, dated July 1, 2016, in the amount of \$32,440.00
16. Executive Session
17. Schedule Next Meeting
18. Committee Comments:
 - a. Liaison Comments
 - b. Committee Member Comments
 - c. Good to the Order
 - i. Any Happy News
19. Adjournment