

December 6, 2017, meeting agenda

ISSUED: November 30, 2017 {issue date}

TO: **Building Committee:**
Kim Totten Donna Brunette Matt Cook
Julie Booty Brad Smith Krista Chase
David A. Johnson Mike Chonko Emily Robbins
Jane Scease John Hodge
Chris Shaw Mark Conrad

FROM: District Office

TOPIC: MEETING #38 – BUILDING COMMITTEE
5:30-7:30 P.M. – WEDNESDAY, December 6, 2017
ROOM 201 – MT. ARARAT HIGH SCHOOL *Note location of meeting!*

Agenda:

- (1) Approval of meeting notes from 10/04/2017
- (2) Public comment
- (3) Updates from sub-committee meetings:
 - Communications
 - PE/Athletics
 - Sustainability & Building Systems
 - Student Advisory
 - Fundraising
 - Learning Commons/Technology
- (4) Construction Financial Report – Mark Conrad
- (5) Month’s construction summary
 - Plan for spring seeding
- (6) Sewer construction summary (**COMPLETE**)
- (7) PDT presented off-site improvement recommendations to the Town of Topsham on November 2, 2017.
- (8) Planning Board application submitted on November 28
- (9) Planning Board meeting on December 19
- (10) Update on interpretation of sign at entry
- (11) Update on building design, coordination with consultants and stakeholders
- (12) Entry canopies
- (13) Construction phasing
- (14) Budget and bid alternates
- (15) Draft Clerk advertisement

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(16) Advertisement for prequalification will go out in December with DOE.

(17) General discussion of project items

Upcoming dates:

- **Building Committee – January 3, 2018 - 5:30-7:30 p.m. - Room 201, Mt. Ararat HS**

/bb/12062017BldgComm#38

**cc: Board/Media/Town Offices
District website**