

TOWN OF NORTH HAVEN

North Haven Middle School Building Committee

18 Church Street North Haven, CT 06473 (203) 239-5321

December 5, 2019

A special meeting of the Middle School Building Committee will be held on **Monday, December 9, 2019 at 8:15 am** in the front office conference room, North Haven Middle School, 55 Bailey Rd, North Haven, CT.

AGENDA

- 1. Approval of Minutes from November 4, 2019
- 2. Approval of Invoices

 a. Gilbane
 Invoice 46
 \$ 50,015.39

 b. SBS
 Invoice 5
 \$ 3,000.00

 c. Perkins Eastman
 Invoice 49970.13.21
 \$ 965.00

- 3. Review of Open Issues
 - a. W B Mason
 - b. Date Stone
 - c. Cafeteria PA System
- 4. Owners Project Representative update
- 5. Architectural Design update
- 6. Construction Manager update
- 7. Next meeting
- 8. Public Comment
- 9. Adjournment