



TOWN OF NORTH HAVEN

North Haven Middle School Building Committee

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

February 7, 2020

REVISED

A special meeting of the Middle School Building Committee will be held on **Monday, February 10, 2020 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 December 9 , 2019
2. Approval of Invoices
 - a. Gilbane Invoice 47 \$ 63,921.09
 - b. SBS Invoice 4451 \$ 444.65
 - c. SBS Invoice 4726 \$ 670.00
 - d. Perkins Eastman Invoice 49970.13-0-21 \$ 772.00
 - e. Perkins Eastman Invoice 49970.13-0-22 \$ 193.00
 - f. R J Kenney Invoice 24862 \$ 8,884.94
 - g. R J Kenney Invoice 24975 \$ 240.00
3. Review of Open Issues
 - a. Approval of fence height reduction,
Atlas Companies LLC \$5,275.00
 - b. Approval of flag pole installation
 - c. G Donovan Associates Inc \$3,556.00
 - d. Approval of date stone installation
 - e. Nolan's Hamden Monument Co \$ 400.00
 - f. Capasso Restoration \$ 500.00
 - g. Approval of auditorium improvements
4. Owners Project Representative update
5. Architectural Design update
6. Construction Manager update
 - a. Gym window repairs
7. Next meeting
8. Public Comment
9. Adjournment