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## HIGH SCHOOL RENOVATION BUILDING COMMITTEE

## WEDNESDAY, JANUARY 13, 2010 6:30 pm PROFESSIONAL LIBRARY AGENDA

- 1. Call to order
- 2. Approval of minutes of meeting of November 24, 2009
- 3. Report to Board of Selectmen, January 4, 2010
  - Karen Birck
- 4. Turner Construction Report
  - Progress Report.
    - Status of remaining work.
      - Vestibule
      - "Punch List" Progress.
      - C.of O.
      - Duct Cleaning issue
      - Commissioning.
        - Honeywell Controls
        - Balancing
  - Prevailing Wage Issue
  - Financial Report.
  - Contractor "close out" approvals
- 5. Owners Representative's Report (Sean)
- 6. A&E Team Concerns and input
- 7. User feed back, concerns and input.
  - · Gary, Tim, Bob, Christian, Jim
- 8. Schedule of next meeting
- 9. Adjournment