

January 8, 2024
6:30PM
Remote Participation by Zoom

Until further notice all Building Committee Meetings will be held the 2nd Monday of each month for the duration of the project.

Following the guidance issued by the State in 2020 regarding the Open Meeting Law, this public meeting will be held remotely, and individuals wishing to participate may do so by utilizing Zoom video conferencing technology. To join the meeting by video conferencing using a computer or tablet, please use the following information:

Join Zoom Meeting

<https://us06web.zoom.us/j/81347615147?pwd=BdaZGvx6b49grhNtXGGJ1rc0NbNUIU.1>

Meeting ID: 813 4761 5147

Passcode: 194678 • +1 646 876 9923 US (New York)

This meeting will be Recorded.

Agenda

- 1) Call to order / Roll Call of Committee & Building Project Team**
- 2) Approval of Minutes / December 11, 2023**
- 3) Construction Progress & Schedule**
- 4) Budget Report**
- 5) Recommendation of Invoice Payments**
- 6) Report & Recommendation of Change Orders**
- 7) Options for Enclosed Office addition & Vote**
- 8) Vote to approve Calander Year 2023 committee Town Report**
- 9) Election of Committee Chair Effective February 1, 2024**
- 10) Citizen Comments**
- 11) Future Business Recommendations**
- 12) Future Meeting Dates / Monday, February 12, 2024**