

**Windham
Magnet School Building Committee
AGENDA**

MEETING DATE: Monday 5/10/10- 6:30- 8:30pm

MEETING LOCATION: Board Conference Room
Kramer Building 2nd Floor

- 1. Call to Order** **6:30 pm**
- 2. Citizens and Delegates** **5 Minutes Each**
- 3. Approval of Meeting Minutes**
 - I. Minutes of 3/30/2010 & 4/26/2010
- 4. New Business**
 - a. Architects Update**
 - I. Site Design
 - P&Z Update
 - Wetlands Update
 - Site Model
 - Site Circulation
 - Site clearing/erosion control package and follow up final site package
 - II. Design Update
 - Floor Plan Progress
 - 3-D Study
 - Ed Spec Verification w/ ARCADIS/BOE
 - b. CM Update**
 - I. None
 - c. PM Update**
 - I. Easement Progress Update
 - II. Land Purchase Update/Phase 1 ESA
 - III. Team Meetings
 - IV. Town Department Heads meeting 5/11/2010
- 5. Old Business**
 - a. Invoice Approvals**
 - I. Perkin + Will Invoice for 10/2009 – 3/2010
 - II. ARCADIS April 2010 Invoice

b. Budget Update - None

- 6. Executive Session** - (Nothing pending for this meeting)
- 7. Schedule Next Meeting** - **May 24, 2010**
- 8. Adjourn**