



**Norfolk County Agricultural High School Project**

**Meeting:** Building Committee

**Date – Time:** November 26, 2013 – 1:00 PM

**Location:** 1<sup>st</sup> Floor - Administration Building – Main Conference Room

**Purpose:** Review status of Construction Phase activities including schedule and budget

**Desired**

**Outcomes:** Understanding of construction progress, schedule, budget and current issues

**Agenda:**

| TOPICS                        | HOW   | WHO    | TIME     |
|-------------------------------|---|--------|----------|
| Call to Order/Roll Call       |   | Rick   | As req'd |
| Acceptance of Meeting Minutes | VOTE:<br>Minutes of 11/19/13 Meeting  | ALL    | As req'd |
| Chairman's Report             | For Information   | Rick   | As req'd |
| OPM's Report :                | For Information and Discussion:<br>- Phase I / Phase II Construction Progress Update<br>- Temp. enclosures / protection of Bldgs CB and AN<br>- Phase I Punchlist Status<br>- Town of Walpole permits / project oversight | CPM    | 20 min.  |
| Financial Report              | For Information and Discussion:<br>- Status of GC Requisitions / Payments / related Issues  | CPM/T2 | As req'd |
| Other Business                | All other business that the Chairman could not reasonably anticipate  | ALL    | As req'd |
| Adjourn                       | -VOTE   | Rick   | As req'd |

Next Meeting: 12/03/13 @ 1PM: Compass' on-Site Trailer

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