

**TOWN OF DARIEN
OX RIDGE SCHOOL BUILDING COMMITTEE
REGULAR MEETING TO BE HELD ON
THURSDAY DECEMBER 14, 2023
10:00 AM REMOTE MEETING (see access below)**

AGENDA

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- 1. Approval of minutes of the regular meeting on September 14, 2023.**
 - 2. A discussion about remaining construction issues, punch list issues and commissioning issues. Consider withholding payments from certain subcontractors. Establishing a weekly meeting to track and complete all these open issues. – George Graikoski, David Cravanzola, Rusty Shriner and Kip Koons.**
 - 3. Review and approval of O&G/AP’s Application and Certificate for Payment No. 34 – George Graikoski and the Construction Oversight Subcommittee**
 - 4. Project update report for November and current status. – George Graikoski**
 - 5. The Closeout Report and Closeout Matrix - George Graikoski**
 - 6. Discuss other matters related to this building project & Public Comment**
 - 7. Adjournment**

Access points to join this meeting remotely starting at 10:00 AM
Please join the meeting from your computer, tablet or smartphone.
<https://meet.goto.com/443049261>

You can also dial in using your phone.
Access Code: 443-049-261
United States: [+1 \(872\) 240-3212](tel:+18722403212)

Choose either A or B below not both so as to avoid electrical feedback

- A. Click on the “go to meeting” link above to see and listen to the meeting on your computer, tablet, etc., or**
- B. Dial in the telephone number above and then enter the access code to listen to the meeting**
Please note: A vimeo of this meeting will be available thru Channel 79 shortly after the meeting.