

**TOWN OF DARIEN
OX RIDGE SCHOOL BUILDING COMMITTEE
SPECIAL MEETING TO BE HELD ON
WEDNESDAY JUNE 12, 2019
7:30 AM in ROOM 206 in the TOWN HALL**

AGENDA

- 1. Call to Order**
- 2. Approve minutes of May 17, 2019 meeting – Mike Alfieri**
- 3. Proposal to form a Design Review Subcommittee including estimated scope of work, participating members including ex officio members and kickoff meeting – Kip Koons and Diane Boston**
- 4. Update on the State Construction Grant application process including next meeting scheduled with the OSCG&R – Duke Dineen**
- 5. Update on the status of negotiations of the contracts with SLAM as well as O&G/APC – Diane Boston, Mike Alfieri and Kate Buch**
- 6. Discuss any feedback from presentation to RTM on June 10th**
- 7. Discuss other matters related to this building project.**
- 8. Schedule next meeting**
- 9. Adjournment**