

AGENDA
REGULAR MEETING
WATERFORD SCHOOL BUILDING COMMITTEE
WATERFORD, CONNECTICUT

DATE: Tuesday October 20, 2015
PLACE: Conference Room B, Town Hall
TIME: 5:30 p.m.

- I. Establishment of Quorum and Call to Order**
- II. Recognition of Visitors/Public Comment**
- III. Correspondence/Informational Items**
- IV. Superintendent’s Report**
- V. Old Business**
 - 1. Approval of Minutes: September 15, 2015
- VI. New Business**
- VII. Consent Agenda--WATERFORD HIGH SCHOOL CHANGE ORDERS:**
- VIII. WATERFORD HIGH SCHOOL**
Construction Report Waterford High School: Jay Miner
 - Pending Items:**
 - HVAC
 - Pool Stainless
 - B Canopy Lighting
 - Landscaping
 - Roof Ridge Vent Issue
- IX. Bill List—See Attached**
- X. Adjournment**

IX. Bill List October 20, 2015

School	Stage	Vendor	Description	Invoice #	Amount
WHS	n/a	BPD Roof Consulting	Professional Services	6501	\$437.50