

**AGENDA**  
**REGULAR MEETING**  
**WATERFORD SCHOOL BUILDING COMMITTEE**  
WATERFORD, CONNECTICUT

**DATE:** Tuesday November 17, 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: October 20, 2015
- VI. New Business**
  - 1. 2016 Meeting Schedule
- 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 November 17, 2015**

School	Stage	Vendor	Description	Invoice #	Amount
WHS	n/a	Cynthia M. Kaplan	Professional Services	092015.289	\$200.00
WHS	n/a	Perennial Harmony	Landscaping		\$21,740.00