

AGENDA
SPECIAL MEETING
WATERFORD SCHOOL BUILDING COMMITTEE
WATERFORD, CONNECTICUT

DATE: Tuesday December 13, 2016
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: November 15, 2016
- VI. New Business**
 - 1. 2017 Meeting Schedule
- VII. WATERFORD HIGH SCHOOL
Construction Report Waterford High School: Jay Miner**
 - Pending Items:**
Security Cameras
Landscaping/Rain Gardens
- VIII. Bill List—See Attached**
- IX. Adjournment**

VIII. Bill List December 13, 2016

School	Stage	Vendor	Description	Invoice #	Amount
WHS	n/a	EPLUS	Security Cameras	V1922894	\$137,219.47
WHS	n/a	Cynthia M. Kaplan	Professional Services	072016.032	\$240.00
WHS	n/a	Allied Restoration Corp.	B Canopy	08631	\$4,900.00
WHS	n/a	Lincoln Aquatics	Pool Stairs	SI277964	\$4,349.95