

AGENDA
REGULAR MEETING
WATERFORD SCHOOL BUILDING COMMITTEE
WATERFORD, CONNECTICUT

DATE: Tuesday April 21, 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: March 17, 2015
- VI. New Business**
- VII. Consent Agenda--WATERFORD HIGH SCHOOL CHANGE ORDERS:**
 - 1. VanZelm Engineers, invoice #0040785, in the amount of \$3,101.55 for professional services at WHS for period ending March 28, 2015.
- VIII. WATERFORD HIGH SCHOOL
Construction Report Waterford High School: Jay Miner**

Pending Items:
HVAC
Pool Stainless
B Canopy Lighting
- IX. Bill List—See Attached**
- X. Adjournment**

IX. Bill List April 21, 2015

School	Stage	Vendor	Description	Invoice #	Amount
WHS	n/a	VanZelm	Professional Services	0040785	\$3,101.55