

AGENDA
REGULAR MEETING
WATERFORD SCHOOL BUILDING COMMITTEE
WATERFORD, CONNECTICUT

DATE: Tuesday May 17, 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: March 15, 2016
- VI. New Business**
- VII. Consent Agenda--WATERFORD HIGH SCHOOL CHANGE ORDERS:**
 - 1. Replacement of Waterford High School field house divider curtain, which includes removal of the existing curtain and installation of the new curtain.
 - a. Jaypro Sports, reference #16DM076, in the amount of \$25,405.00.
 - b. New England Facility Sales, estimate #397, in the amount of \$22,234.00
- VIII. WATERFORD HIGH SCHOOL
Construction Report Waterford High School: Jay Miner**

Pending Items:
Security Cameras
- IX. Bill List—See Attached**
- X. Adjournment**

IX. Bill List May 17, 2016

School	Stage	Vendor	Description	Invoice #	Amount
WHS	n/a	Granite City Electric	B Canopy Lighting	S5777406.001	\$156.00
WHS	n/a	The Home Depot	B Canopy Lighting	9020250	67.51
WHS	n/a	The Home Depot	B Canopy Lighting	8020380	180.92