

AGENDA
REGULAR MEETING
WATERFORD SCHOOL BUILDING COMMITTEE
 WATERFORD, CONNECTICUT

DATE: Tuesday September 15, 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: July 21, 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 September 15, 2015

School	Stage	Vendor	Description	Invoice #	Amount
WHS	n/a	BPD Roof Consulting	Professional Services	6471	\$743.75
WHS	n/a	Fast Signs	Directional Signs	586-420701 4095	\$687.15