

AGENDA
REGULAR MEETING
WATERFORD SCHOOL BUILDING COMMITTEE
WATERFORD, CONNECTICUT

DATE: Tuesday February 23, 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: January 19, 2016
- VI. New Business**
 - 1. Committee member swearing-in requirements
- 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
- IX. Bill List—See Attached**
- X. Adjournment**

IX. Bill List February 23, 2016

School	Stage	Vendor	Description	Invoice #	Amount
WHS	n/a	Avery Lawn Installation	Landscaping	1065	\$13,014.19
WHS	n/a	Green Building Certification Institute	LEED Certification	90920016	\$5,628.74
WHS	n/a	Cynthia M. Kaplan	Professional Services	122015.298	\$960.00