

**AGENDA**  
**REGULAR MEETING**  
**WATERFORD SCHOOL BUILDING COMMITTEE**  
WATERFORD, CONNECTICUT

**DATE:** Tuesday May 19, 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: April 21, 2015
- VI. New Business**
- VII. Consent Agenda--WATERFORD HIGH SCHOOL CHANGE ORDERS:**  
Items to be considered/reviewed:
  - 1. Removal/Installation of the field house fold up divider curtains.
    - a. New England Facility Sales estimate 397, for the amount of \$\$22,234.00.
    - b. Jaypro Sports reference #2015DM132.5, for the amount of \$24,492.00.
- 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 May 19, 2015**

School	Stage	Vendor	Description	Invoice #	Amount
WHS	n/a	Condon & Sons Electric	Tennis Court Lighting	12396	\$7,800.00
WHS	n/a	Cynthia M. Kaplan	Professional Services	042015.276	\$160.00