

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

DATE: Monday, June 2, 2014

PLACE: Conference Room B, Town Hall, Second Floor

TIME: 5:30 p.m.

- I. Establishment of Quorum and Call to Order**

- II. Waterford High School**
 1. To Consider and act on a settlement and release agreement with Fucci Construction and to authorize the First Selectman to sign the same agreement, subject to town attorney approval as to form and language.

- III. Adjournment**