

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

**DATE:** Tuesday January 19, 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: November 17, 2015
- VI. **New Business**
- VII. **Consent Agenda--WATERFORD HIGH SCHOOL CHANGE ORDERS:**
- VIII. **WATERFORD HIGH SCHOOL  
Construction Report Waterford High School:**
  - Pending Items:**
  - HVAC
  - Pool Stainless
  - B Canopy Lighting
  - Landscaping
  - Roof Ridge Vent Issue
- IX. **Bill List—See Attached**
- X. **Adjournment**

**IX. Bill List January 19, 2016**

School	Stage	Vendor	Description	Invoice #	Amount
WHS	n/a	BPD Roofing	Professional Services	6571	\$525.00
WHS	n/a	Perennial Harmony	Landscaping		\$27,500.00