AGENDA REGULAR MEETING WATERFORD SCHOOL BUILDING COMMITTEE

WATERFORD, CONNECTICUT

DATE: Tuesday October 18, 2016 **PLACE:** Conference Room B, Town Hall

TIME: 5:30 p.m.

- I. Establishment of Quorum and Call to Order
- II. Election of new School Building Committee Chair
- III. Recognition of Visitors/Public Comment
- IV. Correspondence/Informational Items
- V. Superintendent's Report
- VI. Old Business
 - 1. Approval of Minutes: August 31, 2016 Special Meeting
- VII. New Business
- VIII. Consent Agenda--WATERFORD HIGH SCHOOL CHANGE ORDERS:

Items to be Reviewed/Approved:

- 1. Removal/Installation of the filed house fold up divider curtains.
 - a. Anthem Sports quote #40506 for the amount of \$23,990.00.
- IX. WATERFORD HIGH SCHOOL

Construction Report Waterford High School: Jay Miner

Pending Items:

Security Cameras Landscaping/Rain Gardens

- X. Bill List—See Attached
- XI. Adjournment