



**SCHOOL CAPITAL PROJECT COMMITTEE
WATERTOWN, CT**

**REGULAR MEETING AGENDA
WEDNESDAY, March 20, 2024, 7:00 P.M.**

**WATERTOWN TOWN HALL
TOWN COUNCIL
CHAMBERS
61 ECHO LAKE RD.
WATERTOWN, CT 06795**

1. Call Meeting to Order.
2. Pledge of Allegiance.
3. Roll Call
4. Minutes.
 - a. Regular Meeting – February 28, 2024
5. New Business
 - a. Discussion and possible approval of revised resolutions passed at the Town Council Meeting on March 12, 2024, for the HVAC project at Watertown High School, Swift Middle School and John Trumbull Primary School
 - b. Discussion regarding applications for School Roof Projects
6. Old Business
7. Adjournment

Matters not provided on the agenda may be considered if 2/3 vote of the members attending vote to do so.