1. Call Meeting to Order.

2. Pledge of Allegiance.

3. Roll Call.

   **Voting Members**
   
   Public Buildings Committee Members
   
   Superintendent of Schools
   
   Vice Chairman of the Watertown Town Council
   
   **Non-Voting Members**
   
   Board of Education – Facilities Director
   
   Town – Purchasing Agent/Building Supervisor

4. Minutes.

   a. Special Meeting - March 22, 2023
5. New Business.
   a. Discussion and possible action on school capital projects:
      1. Watertown High School roof replacement.
      2. Watertown High School artificial turf and track replacement and Swift Middle School artificial turf replacement.
         a. Discuss bid waiver for turf and track
         b. Turf color samples and materials
         c. Closed section of turf and lining
         d. Project oversite
      3. John Trumbull Primary School roof repair Playscape area – drain, roof and leading up to the door
      4. John Trumbull Primary School sloped shingle section roof repair
      5. John Trumbull Primary School HVAC
      6. John Trumbull Preschool roof tops and heat trace on water piping
      7. Swift Middle School roof maintenance
      8. Watertown High School security camera replacement and upgrade
      9. John Trumbull Primary School flooring replacement
         a. Yellow Pod
         b. Electrical room main floor and main office
      10. John Trumbull Primary School boiler plant system replacement
      11. Judson Elementary School boiler burner replacement
   b. Discuss draft financial commitment letter for turfs and track

6. Old Business

7. Adjournment.