



**SCHOOL CAPITAL PROJECT COMMITTEE
WATERTOWN, CT**

**REGULAR MEETING AGENDA
WEDNESDAY, JANUARY 17, 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 – November 15, 2023

5. New Business

- a. Discussion and possible action on projects invoices to be authorized:

	Vendor	Invoice No.	Dated	Amount Due
1	KBA	23009.00-6	12/29/2023	\$2,250.00
2	Republican American	RA0915642	12/22/2023	\$675.85

- b. Discussion and possible action on selection of an architect for Two Roof Projects (JTPS and WHS) - bids received 01/17/2024.

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.