1. Call Meeting to Order.

2. Pledge of Allegiance.

3. Roll Call

4. Minutes.
   a. Regular Meeting – January 17, 2024

5. New Business
   a. Discussion and possible action on projects invoices to be authorized:

<table>
<thead>
<tr>
<th></th>
<th>Vendor</th>
<th>Invoice No.</th>
<th>Dated</th>
<th>Amount Due</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Hartford Courant</td>
<td>082066983000</td>
<td>10/23/23</td>
<td>$948.25</td>
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</tbody>
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   b. Discussion and possible approval regarding proposal from Silktown Roofing for additional roof test cuts at Watertown High School.
   c. Discussion and possible action regarding pre-renovation roof survey revisions at Watertown High School by Pennoni Associates, Inc.
   d. Discussion regarding Infrared Thermographic Roof Moisture Analysis report of John Trumbull Primary School.
   e. Discussion on possible bi-weekly meetings.
   f. Presentation by Roger LaFleur and Hibbard Rosa to discuss timeline of events leading up to Roof Project beginning.

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.