



**SCHOOL CAPITAL PROJECT COMMITTEE
WATERTOWN, CT**

**REGULAR MEETING AGENDA
WEDNESDAY, February 21, 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 – January 17, 2024
5. New Business

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

	Vendor	Invoice No.	Dated	Amount Due
1	Hartford Courant	082066983000	10/23/23	\$948.25

- 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.