SCHOOL CAPITAL PROJECT COMMITTEE  
WATERFORD, CT  

SPECIAL MEETING NOTICE  
WEDNESDAY, MARCH 22, 2023 – 7:00 P.M.  
WATERFORD TOWN HALL  
TOWN COUNCIL CHAMBERS  
61 ECHO LAKE RD.  
WATERFORD, CT 06795  

THIS MEETING WILL BE AN IN-PERSON MEETING AND WILL ALSO BE AVAILABLE VIA ZOOM IN LISTEN ONLY MODE  
A LINK WILL BE POSTED ON THE DAY OF THE MEETING  
PLEASE SEE WWW.WATERFORDCT.ORG UNDER THE CALENDAR OF MEETINGS  

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. Election of Officers  
   a. Chairman  
   b. Vice Chairman  

5. Minutes.  
   a. None

   a. Discussion and possible action on setting meeting dates, times and place for regular meetings 2023.

   b. Discussion and possible action on school capital projects:

      1. Watertown High School roof replacement
      2. Watertown High School artificial turf and track replacement
      3. Swift Middle School artificial turf replacement
      4. John Trumbull Primary School roof repair
      5. John Trumbull Primary School sloped shingle section roof repair
      6. John Trumbull Primary School HVAC
      7. John Trumbull Preschool roof tops and heat trace on water piping
      8. Swift Middle School roof maintenance
      9. Watertown High School security camera replacement and upgrade
     10. John Trumbull Primary School flooring replacement
     11. John Trumbull Primary School boiler plant system replacement
     12. Judson Elementary School boiler burner replacement; and

7. Adjournment.