



**SCHOOL CAPITAL PROJECT COMMITTEE
WATERTOWN, CT**

SPECIAL MEETING AGENDA

MONDAY, April 22, 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 – March 20, 2024

5. New Business

a. Discussion and possible action on project invoices to be authorized

	Vendor	Invoice Number	Dates	Amount Due
1.	Hibbard & Rosa	Project #2024-04	3/15/24	\$10,650.00
2.	Hibbard & Rosa	Project #2024-05	3/15/24	\$10,175.00
3.	Hibbard & Rosa	Project #2024-04	3/15/24	\$202.80
4.	Hibbard & Rosa	Project #2024-04	3/15/24	\$209.30
5.	Republican American	001396879	10/1/23	\$657.19

b. Motion to approve going out to bid for Groomer for Turf fields.

c. Motion to approve request for review of final roof plans for John Trumbull Primary School and Watertown High School. This is a required review by the State of Connecticut and the OSCG&R Office. Review was completed by the Building Inspector, Fire Marshal, 504 Official (ADA Compliance), Project Manager and Architect.

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.