



**SCHOOL CAPITAL PROJECT COMMITTEE
WATERTOWN, CT**

**REGULAR MEETING AGENDA
WEDNESDAY, AUGUST 16, 2023– 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.

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. Minutes.

- a. Regular Meeting – June 21, 2023

5. New Business.

- a. Update on School Capital Projects to date by Director of Facilities, Mr. Luigi Velardi
 - b. Report from Kaestle Boos on Swift Project
 - c. Bond documents.
 - d. Projects Billings:

	Vendor	Invoice No.	Dated	Amount Due	Paid Ck #
1.	Atlantic Sports Group	Application #1	06/30/2023	\$669,728.00	244480
2.	KBA	23009.00-1	06/30/2023	\$ 4,625.00	244483
3.	Phoenix Advisors	11132	08/01/2023	\$ 26,750.00	244488

6. Old Business.

7. Adjournment.

Members: We kindly request that if you are unable to attend a meeting, please notify the Town Manager's Office at 860-945-5255 to ensure we are able to make quorum for all upcoming meetings.

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.WATERTOWNCT.ORG UNDER THE CALENDAR OF MEETINGS