



**SCHOOL CAPITAL PROJECT COMMITTEE
WATERTOWN, CT**

**REGULAR MEETING AGENDA
WEDNESDAY, SEPTEMBER 20, 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 – August 16, 2023

5. New Business.

- a. Update on School Capital Projects to date by, Mr. Luigi Velardi, Director of Facilities
- b. Review HVAC - Second Phase Grant Application to State for next round of grant funding.
- c. Review of potential fencing for Swift Middle School Field including bid process.
- d. Review WHS Track cover maintenance plans.
- e. Projects Invoices to be authorized:

	Vendor	Invoice No.	Dated	Amount Due
1.	KBA	23009.00-2	07/28/2023	\$ 4,625.00
2.	KBA	23009.00-3	08/29/2023	\$ 4,625.00
3.	Atlantic Sports Group Inc.	Application No 1	08/29/2023	\$ 289,428.00
4.	Atlantic Sports Group Inc.	Application No 2	08/29/2023	\$ 301,670.00

6. Old Business.
7. Adjournment.