

**AGENDA**  
**SPECIAL MEETING**  
**WATERFORD SCHOOL BUILDING COMMITTEE**  
WATERFORD, CONNECTICUT

**DATE:** Monday, December 7, 2020  
**PLACE:** Remote Access  
**TIME:** 4:00 p.m.

Join Zoom Meeting  
<https://us02web.zoom.us/j/85313289535>

Meeting ID: 853 1328 9535

One tap mobile  
+16465588656,,85313289535# US (New York) 13017158592,,85313289535# US  
+(Washington D.C)

Dial by your location  
+1 646 558 8656 US (New York)  
+1 301 715 8592 US (Washington D.C)  
+1 312 626 6799 US (Chicago)  
+1 669 900 9128 US (San Jose)  
+1 253 215 8782 US (Tacoma)  
+1 346 248 7799 US (Houston)  
Meeting ID: 853 1328 9535

Find your local number: <https://us02web.zoom.us/u/kJbdzQaKV>

**I. Establishment of Quorum and Call to Order**

**II. Old Business**

1. Approval of Minutes: April 23, 2020

**III. New Business**

1. 2021 Meeting Schedule

**V. Bill List**

**V. Bill List December 7, 2020**

School	Stage	Vendor	Description	Invoice #	Amount
WHS	n/a	Fieldturf USA, Inc.	Softball field	665100	\$176,514.81
WHS	n/a	Fieldturf USA, Inc.	Softball field	667907	\$25,114.32
WHS	n/a	Fieldturf USA, Inc.	Softball field	668033	\$101,884.78
				<b>Total</b>	<b>\$303,513.91</b>

**VI. Adjournment**