AGENDA
SPECIAL MEETING
WATERFORD SCHOOL BUILDING COMMITTEE
WATERFORD, CONNECTICUT

DATE: Thursday April 23, 2020
PLACE: Remote Access
TIME: 1:30 p.m.

Join Zoom Meeting
https://zoom.us/j/92938759390

Meeting ID: 929 3875 9390
One tap mobile
+13126266799,,92938759390# US (Chicago)
+1646588656,,92938759390# US (New York)

Dial by your location
+1 312 626 6799 US (Chicago)
+1 646 558 8656 US (New York)
+1 346 248 7799 US (Houston)
+1 669 900 9128 US (San Jose)
+1 253 215 8782 US
+1 301 715 8592 US
Meeting ID: 929 3875 9390

Find your local number: https://zoom.us/u/abB2pt7Sl2

I. Establishment of Quorum and Call to Order

II. Old Business
   1. Approval of Minutes: March 26, 2020

III. New Business

IV. Waterford High School
    Softball field status report

V. Bill List

VI. Adjournment
<table>
<thead>
<tr>
<th>School</th>
<th>Stage</th>
<th>Vendor</th>
<th>Description</th>
<th>Invoice #</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>WHS</td>
<td>n/a</td>
<td>Fieldturf USA, Inc.</td>
<td>Softball field</td>
<td>664487</td>
<td>$352,674.38</td>
</tr>
<tr>
<td>WHS</td>
<td>n/a</td>
<td>WBA Group, Inc.</td>
<td>Professional Services</td>
<td>3/31/2020</td>
<td>$3,596.00</td>
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<td>WHS</td>
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<td>Home Depot</td>
<td>Softball field</td>
<td>3022153</td>
<td>$45.89</td>
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<td>n/a</td>
<td>Home Depot</td>
<td>Softball field</td>
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<td>$75.16</td>
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<td>n/a</td>
<td>Electrical Wholesalers</td>
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<td>$416.81</td>
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<td>$40.87</td>
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<td><strong>Total</strong></td>
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