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

<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>665100</td>
<td>$176,514.81</td>
</tr>
<tr>
<td>WHS</td>
<td>n/a</td>
<td>Fieldturf USA, Inc.</td>
<td>Softball field</td>
<td>667907</td>
<td>$25,114.32</td>
</tr>
<tr>
<td>WHS</td>
<td>n/a</td>
<td>Fieldturf USA, Inc.</td>
<td>Softball field</td>
<td>668033</td>
<td>$101,884.78</td>
</tr>
</tbody>
</table>

Total $303,513.91

VI. Adjournment