AGENDA
*** Special Meeting ***
Woodrow Wilson Middle School Building Committee
Monday, February 24, 2020
5:30-6:30pm
BOE Building, 311 Hunting Hill Avenue, Conference Room A

BUILDING IS WHEELCHAIR ACCESSIBLE

Special Note: If you require a special accommodation for our meeting, please contact Laura Riunte, ADA Coordinator at (*60)638-4540, (*60) 638-4541 Voice and (*60)638-4812 (TDD/TTY).

1. Chairman call the Meeting to order.

2. Public Comments

3. Approval of the Minutes
   3.1 - Meeting Minutes of January 27, 2020

4. Construction Updates
   4.1 – Workflow Status: In Progress
      A. O&G Status Update
      B. TSKP Status Update

   4.2 - O&G Monthly project report:
      A. Monthly project report review
      B. Items for Approval Phase 1
      C. Items for Approval Phase 2

5. Financial Report
   5.1 – Financial Update
5.2 - Invoice Approval
   A. O&G Invoice #7
   B. TSKP Invoice #21, $36,238.50
   C. Eversource Trailer Utility Bill (01/30/20) $1,161.11
   D. WWBC Secretary Timecard $450

6. Discussion
   6.1 - Discussion on the current WWMS cafeteria
       • Future use of existing school/Community Center

6 Adjournment