

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

**DATE:** Thursday January 16, 2020  
**PLACE:** Conference Room B, Town Hall  
**TIME:** 5:00 p.m.

- I. Establishment of Quorum and Call to Order**
- II. Old Business**
  - 1. Approval of Minutes: December 5, 2019
- III. New Business**
- IV. Waterford High School**  
Discussion and updates on the status of the Waterford High School softball field bid and permitting process.
- V. Adjournment**

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WATERFORD, CT  
2020 JAN 13 AM 11:52  
*[Handwritten Signature]*  
TOWN CLERK