



**AGENDA**  
**Revised**  
**Public Buildings Committee**  
**Regular Meeting**  
Wednesday, June 15, 2011, 7:00 pm  
John Trumbull Primary School  
779 Buckingham St., Oakville, CT 06779

- 1. Convene Special Meeting.**
- 2. Roll Call.**
- 3. Public Participation.**
- 4. Minutes.**
  - a. Minutes Special Meeting – May 23, 2011
  - b. Minutes Joint Meeting PBC/BOE – May 23, 2011
- 5. Correspondence**
- 6. Old Business**
  - A. Judson Elementary School**
    1. Monthly Progress Report by O & G Industries.
    2. Comments by Kaestle Boos Associates.
    3. Comments by Business Manager.
    4. Owner's Costs.
  - B. Watertown High School**
    1. Monthly Progress Report #34, dated May, 2011, by O & G Industries (distributed at meeting).

2. Comments by Kaestle Boos Associates.
3. Comments by Business Manager.
4. Discussion and Vote on O&G application for payment #33 (to be distributed at the meeting).
5. Owner's Costs.

**C. Polk Elementary School**

1. Monthly Progress Report #17 from Montagno Construction, Inc.
2. Comments by Kaestle Boos Associates.
3. Comments by Business Manager.
4. Discussion and vote on Advanced Corporate Networking, Invoice #28312, dated 5/17/11, in the amount of \$2,178.00 (attached).
5. Discussion and vote on Hewlett-Packard Co., Invoice #49446267, dated 5/12/11, in the amount of \$31,920.00 (attached).
6. Discussion and vote on Insalco Corp., Invoice #1783, dated 5/20/11, in the amount of \$12,569.05 (attached).
7. Discussion and vote on School Specialty, Invoice #308100920755, dated 5/23/11, in the amount of \$5,713.52 (attached).
8. Owner's Costs. .

**D. Heminway Park School**

1. Update.

**E. Town Hall**

**7. New Business**

**8. Financial Reports**

- a. Watertown High School
- b. Judson Elementary School
- c. Polk Elementary School

**9. For Your Information.**

**10. Executive Session**

1. Pending Claim between Public Building Committee and Watertown Board of Education and Montagno Construction.

**11. Discussion and possible action on pending claim with Montagno Construction.**

**12. Adjournment**