



**SCHOOL CAPITAL PROJECT COMMITTEE
WATERTOWN, CT
REGULAR MEETING
MINUTES
WEDNESDAY, AUGUST 19, 2026**

**WATERTOWN TOWN HALL
TOWN COUNCIL
CHAMBERS
7:00 P.M.
61 ECHO LAKE RD.
WATERTOWN, CT 06795**

1. Call Meeting to Order.
Chairman Robert Porter called the meeting to order at 7:04 p.m.
2. Pledge of Allegiance.
Chairman Robert Porter led the pledge of allegiance.
3. Roll Call
Robert Porter, Chairman
Anthony Ciriello
Tadd Johnson
Brian Mays
Thomas Walsh

Mary Ann Rosa, Town Council (remote)
Luigi Velardi, BOE Facilities

Absent: Mark Guerrero, Jeffrey Franson, Jim Lehner, Lisa Fekete, Donna Ford

Others Present: Scott Fitch, Tucker Mechanicals
4. Minutes.
 - a. Regular Meeting, July 15, 2026

Motion: Thomas Walsh seconded by Brian Mays: to accept the July 15, 2026 meeting minutes as presented.

Motion passed unanimously

5. New Business

a. Discussion and possible action on project invoices to be authorized.

	Vendor	Invoice Number	Dates	Amount Due
1.	Tucker Mechanical	Application #3	8/31/26	\$690,455.25
2.	Colliers Project Leaders	0001202329	7/31/26	\$3,882.24

1. Anthony Ciriello asked are we 85% complete with the architect signing off?

Luigi Velardi answered absolutely.

Anthony Ciriello asked if we had any change orders pending?

Scott Fitch answered a few small ones generated; I talked about it at our last site meeting.

Luigi Velardi added nothing big.

Motion: Anthony Ciriello seconded by Thomas Walsh: to accept Tucker Mechanical, Application #3 dated 8/31/2026 in the amount of \$690,455.25.

Motion passed unanimously

2.

Motion: Anthony Ciriello seconded by Thomas Walsh: to approve Colliers Project Leaders, Invoice # 0001202329 dated 7/31/2026 in the amount of \$3,882,24.

Motion passed unanimously

b. Update from Tucker Mechanical and ICDS regarding JTPS HVAC project.

Scott Fitch gave update on HVAC project.

6. Old Business -none.

7. Adjournment

Motion: Brian Mays seconded by Thomas Walsh: to adjourn meeting at 7:16 p.m.

Motion passed unanimously

Respectfully submitted

Robert Porter, Chairman
Watertown Public Buildings Committee