

CITY OF SHELTON

SHELTON HIGH SCHOOL RENOVATION BUILDING COMMITTEE

**REGULAR MEETING**

Wednesday, May 13, 2009 at 6:00 p.m.

**SHELTON HIGH SCHOOL ROOM 317B (across from Lecture Hall)**

**REVISED 5/7/09**

Call to Order

Pledge of Allegiance

Roll Call

**Agenda Items**

1. Approval of Minutes
  - a. Regular Meeting of April 8, 2009
  
2. Work Session
  - a. For discussion and possible motions:
    - 1. Caulking at the New Windows (Discussion with Contractor)**
    2. Fire Doors
    3. Outside Doors Replacement
    4. Girls' Bath Drains (including Fusco's proposal for unclogging of sanitary line)
    5. Boys' Locker Room
    6. Noise Reduction in Health Room
    7. DC Electric's Proposal for Camera Work
    8. Boiler Replacement
    9. Added Scope Items
  
3. Report of Special Committees
  - a. Finance Committee: Approval of Invoices  
Motion: MOVE to approve payment of invoices (if any), received by the Office of Operations

Adjournment