

TOWN OF COLCHESTER – TOWN OF EAST HAMPTON  
JOINT FACILITIES COMMITTEE  
SPECIAL MEETING AGENDA  
5:00 P.M. - TUESDAY, FEBRUARY 28, 2023  
COLCHESTER-EAST HAMPTON WASTEWATER TREATMENT PLANT  
20 GILDERSLEEVE DRIVE, EAST HAMPTON, CT AND VIA ZOOM

AGENDA

1. Call to Order
2. Public Comments
3. Approval of Minutes
  - A.) January 17, 2023 Meeting
4. Report of Operations
  - A.) January, 2023
5. Budget Status, Discussion/Action on the following items
  - A.) 22/23 Budget Status
6. Old Business, Discussion/Action on the following items
  - A.) MAPS AECOM
7. SOP Subcommittee Report
  - A.) Progress Report
8. New Business, Discussion/Action on the following items
  - A.) F/Y 23/24 Budget Proposals
  - B.) Adoption of proposed F/Y 23/24 budget
9. Capital Planning
  - A.) MAPS
  - B.) PLANT
10. Executive session
11. Adjournment

**This meeting will be held in person and via Zoom meetings. Follow the instructions Below to join.**

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