

TOWN OF COLCHESTER – TOWN OF EAST HAMPTON  
JOINT FACILITIES COMMITTEE  
SPECIAL MEETING AGENDA  
5:00 P.M. - TUESDAY, FEBRUARY 27, 2024  
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 20, 2024 Meeting
4. Report of Operations
  - A.) January, 2024
5. Budget Status, Discussion/Action on the following items
  - A.) 23/24 Budget Status
6. Old Business, Discussion/Action on the following items
  - A.) MAPS AECOM
7. New Business, Discussion/Action on the following items
  - A.) Election of Vice Chair
  - B.) MOU for Confined Space Rescue
  - C.) Adoption of proposed F/Y 24/25 budget
8. Capital Planning
  - A.) MAPS
  - B.) PLANT
9. Executive session
10. Adjournment

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

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