

TOWN OF COLCHESTER – TOWN OF EAST HAMPTON
JOINT FACILITIES COMMITTEE
SPECIAL MEETING AGENDA
5:00 P.M. - TUESDAY, JANUARY 25, 2022
VIRTUAL MEETING

AGENDA

1. Call to Order
2. Approval of Minutes
 - A.) November 16, 2021 Meeting
3. Report of Operations
 - A.) November, 2021
 - B.) December, 2021
4. Budget Status, Discussion/Action on the following items
 - A.) 21/22 Budget Status
5. Old Business, Discussion/Action on the following items
 - A.) MAPS RFQ
 - B.) Colchester Force Main/Odor Control
6. New Business, Discussion/Action on the following items
 - A.) Presentation of proposed F/Y 22/23 budget
7. Capital Planning
 - A.) MAPS
 - B.) PLANT
8. Executive session
9. Adjournment

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

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