

Infrastructure Committee Meeting

Thursday, July 19, 2018

6:00 PM

Town Office Building

30 Field Park Drive, Haddam 06438

**AGENDA**

1. Call Meeting to Order
2. Pledge of Allegiance
3. Approval of Agenda
4. Approval of Minutes
  - a. Meeting – May 17, 2018
5. Public Comment
6. Old Business
  - a. Mission statement and scope of work
  - b. Clean Water Fund/Facilities Plan
  - c. Action items and deliverables
7. New Business
  - a. Town Presentation and Existing Presentation Update
  - b. Review/Develop RFQ for Facilities Study
  - c. Develop FAQ
  - d. Timeline
8. Adjournment

*Please note: meetings are subject to cancellation and agendas are subject to change.*