

Infrastructure Committee Meeting

Thursday, May 17, 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 – March 23, 2018
  - b. Meeting – April 19, 2018
5. Public Comment
6. New Business
  - a. Guest: Andy Becker, Rossi Corp.
7. Old Business
  - a. Mission statement and scope of work
  - b. CT BAR Grant status
  - c. Clean Water Fund/Facilities Plan
  - d. Review of previous presentations
  - e. Action items and deliverables
8. Adjournment