

**PUBLIC WORKS & FACILITIES COMMISSION
REGULAR MEETING
WEDNESDAY, February 12, 2020
TIME: 6:30 PM
ROOM 208
MIDDLETOWN CONNECTICUT
AGENDA**

****AMENDED**
3rd REVISION**

REGULAR MEETING

1. Chairman opens meeting
2. Chairman requests motion to approve minutes dated January 8, 2020.
3. Public Comment on Agenda Items
4. Correspondence
5. New Business
 - a. Coleman Carnival Contract
 - b. McCutcheon Park Improvements
 - c. Recreation Center Proposal Landmark Architect
 - d. Tree Wardens Association of Connecticut Membership renewal- Director William Russo
 - e. Connecticut Compost Conference- Kimberly O'Rourke
 - f. NERC Rebooting Recycling- Kimberly O'Rourke and Deputy Director Chris Holden
 - g. EBC CT Dam Management Program- Deputy Director Chris Holden
6. Old Business
 - a. January 2020 Public Works Overtime Report
 - b. January 2020 Building Permits
7. Other
 - a. January 2020 Monthly Report – Highway Division
 - b. January 2020 Overtime Report-Parks Division