1. Chairman opens meeting

2. Chairman requests motion to approve minutes dated March 9, 2022

3. Public Comment on Agenda Items

4. Correspondence
   a. Sarah Woolard-Raczka
   b. Ashwin Purohit
   c. South Fire District Board of Fire Commissioners
   d. Middlesex County Historical Society

5. New Business
   a. Sumner Brook Watershed Study – Presentation by BL Companies
   b. Pameacha Pond Dam Options – Presentation by BL Companies
   c. Resolution LoCIP - HR Office Install - $15,000.00
   d. Resolution LoCIP - American Legion RTU HVAC Install - $20,000.00
   e. Middlesex County Historical Society 36th Annual Antique Car Show/Fall Harvest Market
   f. Country Club Road Soccer Complex transfer to Middletown Youth Soccer
   g. The Connecticut Tree Protective Association – Rick Romano Dues $55.00

6. Old Business
   a. Lyceum Road
   b. Recreation Center Update
   c. Veterans Pool and Splash Pad Update
   d. Harbor Park Boardwalk Update
   e. Multiuse Trail Updates
   f. Fencing and Scoreboard – Utility Field

7. Other
   a. March 2022 Monthly Report – Highway Division
   b. March 2022 Monthly Report – Parks Division December
   c. March 2022 Public Works Overtime Report
   d. March 2022 Building Permits

8. Adjourn