

FIFTEEN ROPE FERRY ROAD



WATERFORD, CT 06385-2886

AGENDA

OSWEGATCHIE FIRE STATION BUILDING COMMITTEE

February 6, 2024

Oswegatchie Fire Station

2nd Floor Meeting Room

6:30 PM

1. Call to order
2. Pledge of Allegiance
3. Public comment
4. Opening remarks
5. Review and approval of meeting minutes, Jan 4, Jan 8, and January 16th, 2024
6. Review of RTM Meeting
7. Discussion of SPA inspection of Engaging Heaven Church (aka First Congregational Church)
8. Review, evaluation, and selection of Program Manager
9. PFAS Discussion and potential follow-on action
10. Unfinished Business
 - a. Phase 1 Environmental Study
 - b. Fire Station Needs
11. New Business, Follow-on Actions
12. Adjournment