## BOARD OF COMMISSIONERS' MEETING 9 EAST MAIN ST. JEWETT CITY, CT 06351

## REGULAR MONTHLY MEETING

January 8, 2020

4:30 P.M.

## AGENDA

- 1. Call to order.
- 2. Approve the minutes of the regular monthly Board meeting held on December 11, 2019.
- 3. Discuss and take appropriate action to appoint a chairperson for calendar year 2020.
- 4. Approve resolution appointing representatives and alternates to the CMEEC board.
- 5. Reading of Communications.
- 6. Reports of other Commissioners.
- 7. Ratify verbal decision to contribute to the Slater Library, via the neighborhood Assistance Act, to support energy upgrades at the library.
- 8. Sewer update.
- 9. Ratify verbal decision approving Paul Burgess LLC training proposal for wastewater and electric division plants.
- 10. Other Business.
- 11. Address public concerns.