

## **SPECIAL MEETING AGENDA**

In accordance with PA 22-3, this meeting will be held virtually. A video recording of the meeting will be available on YouTube at "MANSFIELD CONNECTICUT STREAMING CHANNEL" (<https://mansfieldct.gov/video>) within seven (7) days after the meeting. Public Comment will be accepted by email at [vargac@mansfieldct.org](mailto:vargac@mansfieldct.org) or by USPS mail at 4 South Eagleville Road, Mansfield, CT 06268 and must be received prior to the meeting (public comment received after the meeting will be shared at the next meeting). Please email [vargac@mansfieldct.org](mailto:vargac@mansfieldct.org) or call 860.429.3320 by 8:00AM on the day of the meeting to receive instructions for how to view and listen.

1. Call to Order
2. Approval of Minutes:
  - a. January 10, 2024
3. Roof Replacement
  - a. Project Update
    - Communication – Memo re: Mansfield Middle School Roof Update
    - Review of Outstanding Work / Remediation Work
  - b. Discussion/Possible Approval of Outstanding Invoices
4. Future Meetings
5. Adjourn