



**Public Works, Facilities & Sustainability Committee
Virtual Meeting Minutes
Committee Meeting was aired on WHCi YouTube Channel
Thursday, February 1, 2024 at 6:00 PM**

1. Call to Order

This meeting was called to order at 6:04 PM.

Present: Chairman Councilor Barry Walters; Councilor Carol Blanks; Councilor Mark Zydanowicz; Councilor Tiffani McGinnis; Councilor Deb Polun; Town Manager Rick Ledwith; Director of Public Works John Phillips; Director of Plant and Facilities Robert Palmer; Energy Specialist Catherine Diviney.

2. Business Items

3. Communications

- A. West Hartford Sustainable Material Management Grant Update

4. Staff Reports

- A. A Facilities Update was provided by the Director of Plant and Facilities, Robert Palmer.
- B. A Sustainability Update was provided by Catherine Diviney and Katherine Bruns.
- C. A Public Works Update was provided by the Director of Public Works, John Phillips.

*see agenda packet for meeting attachments

5. Future Agenda Items

6. Adjournment

This meeting adjourned at 6:54 PM.