

Plants and Facilities Committee Meeting

Thursday, January 22, 2026 6:00 PM

DMS Cafetorium

73 Chatfield Street

Derby, CT 06418

Join Zoom Meeting

<https://us02web.zoom.us/j/84300567051>

Meeting ID: 843 0056 7051

Find your local number: <https://us02web.zoom.us/u/kdzomcx3SN>

1. Call to Order

Speaker(s): Ms. Malerba

1.A. Opening Ceremonies

Speaker(s): Ms. Malerba

1.B. Roll Call

Speaker(s): Ms. Malerba

2. Public Portion

Speaker(s): Ms. Malerba

Prior to the commencement of any public meeting of any board of the city, the agenda for said meeting shall be posted in the meeting room and the first order of business of said meeting shall be the entertainment of public discussion on any item on said agenda and the conduct, length, and method of terminating said public discussion shall be determined by majority vote of the members of said board of commission.

3. Approval of Minutes

Speaker(s): Ms. Malerba

Motion: *The Plants and Facilities Committee approve the minutes from the October 23, 2025 meeting.*

4. Capital Planning Review

Speaker(s): Ms. Malerba, Dr. Conway, Mr. Trainor, Mr. Hoffman

5. Adjourn

Speaker(s): Ms. Malerba

Motion: *The Plants and Facilities Committee adjourn its meeting.*

RECEIVED

By Marc J. Garofalo, MPA, MCC, MCTC at 3:50 pm, Jan 20, 2026