Agenda
Town of Montville Water and Sewer Commission
Monday, December 2, 2013 – Town Council Chambers – Town Hall – 7:00p.m.

1. **Water and Sewer Commission**
   a. Call to Order
   b. Pledge of Allegiance
   c. Roll Call
   d. Alterations to the Agenda
   e. To consider and act on a motion to approve the minutes of October 7, 2013.
   f. Communications pertaining specifically to matters which concern the Commission.
   g. Remarks from the Public Regarding Items on the Agenda with a three minute limit.
   h. Report from Commission Attorney on Matters Referred
   i. Report from Administration Division
   j. Report from Operations Division
   k. Report from the Mayor
   l. Report from special or sub-committees
   m. Report from Engineers
   n. Old Business
   o. New Business

      1. To consider and act on motions for the election of Chairman and Vice Chairman of the Water Pollution Control Authority

      2. THE TOWN OF MONTVILLE WATER POLLUTION CONTROL AUTHORITY HEREBY RESOLVES to set the 2014 regular monthly meeting dates of the Water Pollution Control Authority on the first Monday of every month excluding holidays that will be scheduled on the Thursday of that week. The scheduled meeting dates area as follows; January 6th, February 3rd, March 3rd, April 7th, May 5th, June 2nd, July 7th, August 4th, September 4th (Thursday), October 6th, November 3rd, December 1st, 2014 to be held in the Town Council Chambers.

   p. Reports/referrals from Planning & Zoning
   q. Payment of bills

1. Water Commission
   a. Report from Sub-Committees
   b. Report from Engineers
   c. Old Business

d. New Business

e. Payment of Bills

f. Executive Session

g. Remarks from the Public

h. Remarks from Commission Members

i. Adjournment