


Agenda

Town of Montville Water and Sewer Commission
Monday December 7, 2015 6:00 p.m.
Town Council Chambers – Town Hall – 6:00p.m

I. 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 November 2, 2015.
- 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
 1. THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to accept the proposed 7 lot re-subdivision on Carol Drive and Sharp Hill Rd. the proposed development will include the extension of the sewerage collection system.

Motion – Discussion – Roll Call

- o. New Business
 1. THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to set the 2016 regular monthly meeting dates of the Water and Sewer Commission 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 4th , February 1st , March 7th , April 4th , May 2th , June 6th , July 7th , August 1st , September 8th (Thursday), October 3rd , November 7th , December 5th , 2016 to be held in the Town Council Chambers.

Motion – Discussion – Roll Call

- p. Reports/referrals from Planning & Zoning
- q. Payment of bills
 1. THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to pay bills in the amount of four thousand nine hundred ninety-six dollars and fifty cents (\$4,996.50) per attached schedule A.

Motion – Discussion – Roll Call

II. Water Commission

- a. Report from Sub-Committees
- b. Report from Engineers
- c. Old Business
- d. New Business
- e. Payment of Bills
- f. Remarks from the Public
- g. Remarks from Commission Members
- h. Adjournment