

Town of Montville Water and Sewer Commission
(WPCA)

Tuesday, March 12, 2019 6:00 p.m.

Special Meeting Agenda

Town Council Chambers – Town Hall

310 Norwich New London Tpke, Uncasville, CT 06382

a. Call to Order

b. Pledge of Allegiance

c. Roll Call

d. Executive Session –

1. To Consider and Act on a Motion to enter into executive session for the discussion of a personnel matter.

e. New Business –

1. **THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES** to approve a transfer of funds up to \$50,000 (Fifty Thousand Dollars) from the Water Pollution Control Authority (WPCA) Fund Balance to the line item for Audits & Accounting.

f. Remarks from the Public with a three minute limit

g. Remarks from Commission Members

h. Adjournment