

**TOWN OF MONTVILLE**  
**WATER POLLUTION CONTROL AUTHORITY**  
**MEETING OF DECEMBER 7, 2009**  
**TO BE HELD IN THE TOWN HALL COUNCIL CHAMBER 7:00 P.M.**  
**AGENDA**

**I      WATER POLLUTION CONTROL AUTHORITY**

- (A) Call to order
- (B) Pledge of Allegiance
- (C) Roll Call
- (D) Approval of Minutes
  - 1. Regular Meeting minutes of November 2, 2009.
- (E) Executive session – to discuss Rand Whitney potential litigation
- (F) Communications
- (G) Remarks from the Public relating to matters on the agenda
- (H) Report from the Operations Division
- (I) Report from the Administration Division
- (J) Report from the Mayor
- (K) Report from Special or Sub-Committees
- (L) Report from the Engineers
- (M) Old Business
- (N) New Business
  - 1. To consider and act on motions for election of officers a Chair and a Vice Chair.
  - 2. To set the dates for 2010 meetings.

**The Water Pollution Control Authority for the Town of Montville hereby resolves:**

To approve the meeting dates for the calendar year 2010. Jan. 4, Feb. 1, Mar. 1, Apr. 5, May 3, June 7, July 8 (Thurs), Aug. 2, Sept. 9 (Thurs), Oct. 4, Nov. 1, Dec. 6.

**Motion – Second – Discussion – Roll Call**

- 3. Letter sent to Planning & Zoning to discuss the possible sewer avoidance areas.

- (N) To consider and act on referrals from Planning and Zoning
- (O) To consider and act on the payment of bills.

**1. The Water Pollution Control Authority for the Town of Montville hereby resolves:**

To pay invoices for in the amount of \$ **14,315.30** per attached Schedule A.

**Motion – Second – Discussion – Roll Call**

**II      WATER COMMISSION**

- (A) Report from Special or Sub Committees
- (B) Report from Engineers
- (C) Old Business
- (D) New Business
- (E) To consider and act on the payment of bills.

**1. The Water Pollution Control Authority for the Town of Montville hereby resolves:**

To pay invoices for in the amount of \$ **1,174.50** per attached Schedule B.

**Motion – Second – Discussion – Roll Call**

- (F) Executive Session- To discuss employment contract for Brian Lynch.

**III      REMARKS FROM THE PUBLIC**

**IV      REMARKS FROM THE COMMISSION MEMBERS**

**V      ADJOURNMENT**

Schedule A

INVOICES            December 7, 2009

<b>Sewer</b>		<b>\$14,315.30</b>
Robinson & Cole LLP	-	\$11,480.30
Branse, Willis & Knapp	-	\$ 2,835.00

Schedule B

INVOICES            December 7, 2009

<b>Water</b>		<b>\$1,174.50</b>
Branse, Willis & Knapp	-	\$1,174.50