

Agenda

Town of Montville Water and Sewer Commission
Monday, March 4, 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 January 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. Executive Session –Special Recognitions
- i. Report from Commission Attorney on Matters Referred
- j. Report from Administration Division
- k. Report from Operations Division
- l. Report from the Mayor
- m. Report from special or sub-committees
- n. Report from Engineers
- o. Old Business
- p. New Business
- q. Reports/referrals from Planning & Zoning
- r. Payment of bills
 1. THE TOWN OF MONTVILLE WATER AND SEWER COMMISSION HEREBY RESOLVES to pay bills in the amount of six thousand five hundred sixty-nine dollars and zero cents (\$6,569.00) per attached schedule A.
Motion – Discussion – Roll Call

2. Water Commission

- a. Report from Sub-Committees
- b. Report from Engineers
- c. Old Business
- d. New Business
- e. Payment of Bills
- f. Executive Session
 1. Motion to enter executive session for discussions on upcoming union negotiations, to include WPCA Commission, Administrator Brian Lynch, Superintendent Mike Didato, Mayor Ron McDaniel.

2. Motion to enter executive session for discussions on Administrators contract, to include WPCA Commission and Mayor Ron McDaniel.

- g. Remarks from the Public
- h. Remarks from Commission Members
- i. Adjournment