

**TOWN OF POMFRET
BOARD OF WATER POLLUTION CONTROL SPECIAL MEETING MINUTES
MONDAY, DECEMBER 1, 2014 6:30 PM
POMFRET COMMUNITY/SENIOR CENTER**

In Attendance: First Selectman Maureen Nicholson, Selectmen Barry Jessurun, Peter Mann

- 1. Open Special Meeting** – M. Nicholson opened meeting at 6:30 PM
- 2. New Business**
 - a. Review and Discuss Proposed Sewer Service District Map** – A map of the proposed district was reviewed and discussed. The approval of this district at a Town Meeting will be the first step in moving forward with this project. Wesson & Sampson will work with the Town and the parties involved to schedule public informational sessions, hearings, and mailings before it is taken to Town Meeting. Some further discussion of the map as proposed. P. Mann moved to approve the map as presented and to move forward with informational meetings for the public. B. Jessurun seconded. All in favor.
- 3. Adjournment** – B. Jessurun moved to adjourn. P. Mann seconded. All in favor. Meeting adjourned at 6:58 PM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved_____