

**TOWN OF POMFRET  
WATER POLLUTIN AND CONTROL AUTHORITY MINUTES  
MONDAY, JULY 3, 2017 AT 8:30 AM  
POMFRET SENIOR CENTER**

In Attendance: First Selectman Craig Baldwin, Selectmen Barry Jessurun, Donna Smith.

**I. Regular Meeting**

1. **Open Regular Meeting** – C. Baldwin opened meeting at 9:52 AM.

**II. Current Business**

1. **Review and Possible Approval: Revision to Pomfret Sewer District Map** – Review of update to map approved February 17, 2017. Minor changes due to property acquisitions by Pomfret School. B. Jessurun moved to approve Sewer District Map as presented. D. Smith seconded. All in favor.
2. **Review and Possible Approval: Pomfret/Putnam Inter-local Agreement** – This agreement was approved by the Board of Selectmen at their meeting of June 19<sup>th</sup>. D. Smith moved to approve the Agreement. B. Jessurun seconded. All in favor.
3. **Discussion – Renewal of Sewer User Agreement with Town of Killingly** – C. Baldwin stated that he would like to re-visit renewing this agreement with Killingly. The option will be beneficial in terms of marketing for the Murdock property. \$2500.00 was quoted in the letter previously received from Killingly. He was asking for a motion that it is acceptable to re-negotiate this Sewer User Agreement with the Town of Killingly. So moved by B. Jessurun. D. Smith seconded. All in favor.

- III. Adjournment** – B. Jessurun moved to adjourn. D. Smith seconded. All in favor and meeting adjourned at 10:00 AM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved \_\_\_\_\_