

**TOWN OF POMFRET
BOARD OF WATER POLLUTION CONTROL SPECIAL MEETING AGENDA
TUESDAY, OCTOBER 22, 2013 AT 9:00 AM
POMFRET TOWN HALL**

In Attendance: First Selectman Maureen Nicholson, Selectman Barry Jessurun, representatives from Weston & Sampson Engineering, KWP, Pomfret School, Rectory School, Loos & Co., Town Attorney Ed Higgins.

- 1. Open Special Meeting** – Meeting opened at 9:15 AM by M. Nicholson
- 2. Update on agreements between Rectory School, Pomfret School, Loos & Co, and Town of Pomfret** – Finalization of these agreements have been held up due to the recent sale of the Idlewild property. Other design options can still be looked at that would not involve language concerning this Idlewild property.
- 3. Discussion with representatives from Weston & Sampson on scope of project, design, timing, and funding** – Various route options were reviewed and discussed. There are a number of unanswered questions concerning each option. Review and discussion took place. Pomfret School, Rectory School, and Loos & Co. agreed to have Weston and Sampson complete an assessment for each location before a final route can best be determined. These parties will be billed and pay directly to Weston & Sampson. They will then bring the findings back to the Town. The study should take approximately 60 days.
- 4. Citizen Participation & Communications** – None
- 5. Adjournment** – Moved and duly seconded to adjourn. All in favor. Meeting adjourned at 10:30 AM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved _____