

**WATER POLLUTION & CONTROL COMMISSION
MEETING MINUTES – MONDAY, JUNE 1, 2015 AT 7:00 PM
POMFRET COMMUNITY/SENIOR CENTER**

In Attendance: First Selectman Maureen Nicholson, Selectmen Barry Jessurun, Peter Mann. Also present: Town Clerk Cheryl Grist, Tax Collector Pam Lewerenz.

- I. Open Meeting** – M. Nicholson opened meeting at 7:00 PM.
- II. Current Business**
 - 1. Discussion & Possible Action – Special Town Meeting** – M. Nicholson stated that many of the pending pieces for this project have been put into place. The next step is to take it to a Special Town Meeting. Wesson and Sampson will put together a mailing to go out to residents. The previous funding of 5.9 million is still available. This will be ‘de-funded’ once the second application for 7.4 million is approved. This amount better reflects the actual cost of the project at this point in time and allows for a longer time for completion. Some discussion followed. B. Jessurun motioned to approve this project in an amount up to 7.4 million and propose it move forward to a Special Town Meeting. P. Mann seconded. All in favor.
- III. Adjournment** – Motion made and duly seconded to adjourn. Meeting adjourned at 7:15 PM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved_____