

**TOWN OF POMFRET
WATER POLLUTIN AND CONTROL AUTHORITY
REGULAR MEETING MINUTES
POMFRET COMMUNITY CENTER
MONDAY, JUNE 21, 2021 AT 8:45 AM**

In Attendance: First Selectman Maureen Nicholson, Selectmen Patrick McCarthy, Ellsworth Chase.

I. Regular Meeting

1. **Open Regular Meeting** - Meeting opened at 9:15 AM.

II. Current Business

1. **Approval of Minutes –Regular Meeting of October 19, 2020 – P.**
McCarthy moved to approve as presented and E. Chase seconded. All in favor.
2. **Review and Possible Approval of FY 2021/2022 WPCA Budget –** Brief discussion and P. McCarthy moved to approve the WPCA FY 2021/2022 budget as presented. E. Chase seconded. All in favor.

- III. Adjournment** – E. Chase moved to adjourn and P. McCarthy seconded. All in favor and meeting duly adjourned at 9:20 AM.

Respectfully submitted,

Bonnie Ryan, clerk

date approved-_____