

**TOWN OF POMFRET  
WATER POLLUTIN AND CONTROL AUTHORITY  
REGULAR MEETING  
POMFRET COMMUNITY CENTER  
MONDAY, JUNE 6, 2022 AT 6:45 PM**

In Attendance: First Selectman Maureen Nicholson, Selectman Ellsworth Chase.

**I. Regular Meeting**

1. **Open Regular Meeting** – M. Nicholson opened meeting at 6:45 PM.

**II. Current Business**

1. **Approval of Minutes –Regular Meeting of June 21, 2021** – M. Nicholson moved to approve minutes as presented. E. Chase seconded. All in favor.
2. **Review and Possible Approval of FY 2022/2023 WPCA Budget** – Brief discussion of budget as presented. There were no further comments. M. Nicholson moved to approve the WPCA FY 2022/2023 budget as presented. E. Chase seconded. All in favor.

- III. Adjournment** – E. Chase moved to adjourn and M. Nicholson seconded. All in favor and meeting duly adjourned at 6:50 PM.

Respectfully submitted,

Bonnie Ryan, clerk

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