

**TOWN OF POMFRET
WATER POLLUTIN AND CONTROL AUTHORITY
REGULAR MEETING
POMFRET COMMUNITY CENTER
MONDAY, MAY 15, 2023 AT 8:00 AM**

In Attendance: First Selectman Maureen Nicholson, Selectmen Patrick McCarthy, Alan Chubbuck.

I. Regular Meeting

1. **Open Regular Meeting** – Meeting opened at 8:05 AM.

II. Current Business

1. **Approval of Minutes –Regular Meeting of June 6, 2022** – M. Nicholson moved to approve minutes of June 6, 2022 as submitted. A. Chubbuck seconded. All in favor.
2. **Review and Possible Approval of FY 2023/2024 WPCA Budget** – Brief budget review and M. Nicholson moved to approve the FY 2023/2024 WPCA budget as presented. A. Chubbuck seconded. All in favor.

- III. Adjournment** – M. Nicholson moved to adjourn and P. McCarthy seconded. All in favor and meeting adjourned at 8:13 AM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved_____