

**TOWN OF POMFRET  
WATER POLLUTIN AND CONTROL AUTHORITY MINUTES  
TUESDAY, JUNE 23, 2020 AT 9:15 AM  
VIRTUAL MEETING**

In Attendance: First Selectman Maureen Nicholson, Selectman Ellsworth Chase, and representatives from Pomfret School, Rectory School, and Loos & Co.

**I. Regular Meeting**

1. **Open Regular Meeting** M. Nicholson opened meeting at 9:16 AM

**II. Current Business**

1. **Approval of Minutes – Public Hearing and Regular Meeting of June 24, 2019** – E. Chase moved to approve minutes of the Public Hearing and regular meeting of June 24, 2019 as presented. M. Nicholson seconded. All in favor.
2. **Review and Possible Approval of FY 2020/2021 WPCA Budget** – M. Nicholson moved to approve the WPCA budget for FY 2020/2021 in the amount of \$422,029.00 and E. Chase seconded. There was no further discussion. All in favor.

- III. Adjournment** – E. Chase moved to adjourn and M. Nicholson seconded. All in favor and meeting duly adjourned at 9:18 AM.

Respectfully submitted,

Bonnie Ryan, clerk

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