



## Town of Burlington

**BURLINGTON  
WATER POLLUTION CONTROL AUTHORITY  
SPECIAL MEETING MINUTES  
Thursday Oct 28, 2020  
Via Teleconference**

1. **Call to Order:** The meeting was called to order at 7:04 PM. Commissioners present were: Bill Parente-Chairman and Recording Secretary, Paul Bystrak, Eric Eggleston, Charles Lanfair, James Grappone, Steven Perry, Ted Shafer- First Selectman, Matthew Jermin- Fuss & O'Neil, and Attorney Al Smith Jr., resident Kyle Cruz, 46 Claire Hill Rd.

Communications:

- a) Letter, Kyle Cruz to WPCA, Dated Oct.23,2020 including Site Plans for new construction 467 Claire Hill Rd, Lot 2, R.R Hiltbrand Engineers and Surveyors, LLC, dated 10/7/2020
  - b) BBHD approval of well water supply 46 Claire Hill Rd, dated 10/10/2020
  - c) Tax Office to Mr. Kyle Cruz 46 Claire Hill Rd. dated 10/26 and 10/27/2020, Sewer assessment payment
2. **Act on the Minutes from August 22, 2020:** Motion (Eggleston/ Lanfair) approved unanimously to table acting on minutes until to next meeting.
  3. **46 Claire Hill Rd Connection to Canton Sewer District.** After discussing site plan motion (Lanfair/Grappone) approved unanimously for connection of 46 Claire Hill Rd Lot 2 to Canton Sewer District as described, R.R Hiltbrand.Engineers dated 10/7/2020
  4. **Executive Session-Litigation-** Motion approved unanimously to proceed to Executive Session at 7:32pm (Bystrak/Lanfair). Inviting Ted Shafer, Matt Jermin and Al Smith Jr. Motion approved unanimously to exit Executive Session at 8:15pm. (/Grappone/Bystrak)
  5. **Adjourn -** Motion passed unanimously to adjourn meeting at 8:16PM. (Grappone/Eggleston)

Recording Secretary - Bill Parente, Chairman WPCA