



Town of Burlington

**BURLINGTON
WATER POLLUTION CONTROL AUTHORITY
SPECIAL MEETING MINUTES
Thursday, April 16, 2020
Via Teleconference**

- 1. Call to Order** - The meeting was called to order at 7:37 PM. Commissioners present were: Chairman Bill Parente, Paul Bystrak, Eric Eggleston, Charles Lanfair, Steven Perry and Jim Grappone. Guests: First Selectman Ted Shafer, Matthew Jermin, Fuss & Oneill and Attorney Al Smith
Recording Secretary Allison Tharau.

Motion made, seconded and approved unanimously to go into Executive Session at 7:37PM.
(Grappone/ Eggleston)
Invited into Executive Session Ted Shafer, Matthew Jermin, Al Smith, Allison Tharau

- 2. Executive Session-Farmington Upgrade**

Motion made, seconded and approved unanimously to conclude Executive Session and enter back into regular session at 9:03 PM. (Grappone/Eggleston)

- 3. Adjourn - Motion** made, seconded and passed unanimously to adjourn meeting at 9:04PM.
(Bystrak/Grappone)