



## Town of Burlington

### **BURLINGTON WATER POLLUTION CONTROL AUTHORITY MINUTES OF SPECIAL MEETING November 1, 2017**

1. **Call to Order** - The meeting was called to order at 7:05 PM. Commissioners present were: Chairman Bill Parente, Jim Grappone, Eric Eggleston, Charles Lanfair and Paul Bystrak. Also present, First Selectman Ted Shafer and Beverly Jackson, Clerk.
2. **Correspondence** – Letter from Joseph B. Schwartz, Murtha Cullina Attorneys at Law, October 20, 2017
3. **Farmington Plant Upgrade, Original 1981 Agreement** – The commission discussed legal representation in detail and a plan to send a letter to Farmington before year end.  
**Motion** made (Eggleston), seconded (Bystrak) and approved unanimously to authorize Bill Parente to sign the Standard Terms of Agreement from Joseph Schwartz dated October 20, 2017.
4. **Motion to Adjourn**  
Motion made, seconded and approved unanimously to adjourn at 7:56 PM. (Lanfair/Grappone)

Respectfully submitted,

Bill Parente, Chairman