



## Town of Burlington

### BURLINGTON WATER POLLUTION CONTROL AUTHORITY MINUTES OF SPECIAL MEETING November 15, 2017

1. **Call to Order** - The meeting was called to order at 6:30 PM. Commissioners present were: Chairman Bill Parente, Jim Grappone, Charles Lanfair and Paul Bystrak. Also present, First Selectman Ted Shafer and Beverly Jackson, Clerk.
2. **Minutes** - **MOTION** made (Lanfair), seconded (Bystrak) and passed unanimously to approve the minutes from the October 18, 2017 meeting.  
**MOTION** made (Bystrak), seconded (Grappone) and passed unanimously to approve the minutes from the November 1, 2017 special meeting.
3. **Citizen Comment** – None
4. **Executive Session** – **MOTION** made (Lanfair), seconded (Bystrak) and approved unanimously to go into Executive Session at 6:42 PM to discuss Contracts – Farmington Sewer system. Invited in was First Selectman Ted Shafer, Beverly Jackson and Attorney Joseph B. Schwartz, Murtha Cullina.  
**MOTION** made (Bystrak), seconded (Lanfair) and approved unanimously to adjourn the Executive Session and resume the regular meeting at 8:00 PM.
5. **Motion to Adjourn**  
Motion made, seconded and approved unanimously to adjourn at 8:01 PM. (Lanfair/Bystrak)

Respectfully submitted,

Bill Parente, Chairman