

The Town of Clinton
Water Pollution Board of Appeals (WPBA)
54 East Main Street, Clinton, CT 06413
Tues., Feb. 21, 2018
Land Use Office, 7:00PM
Minutes

1. Call Meeting to Order

New member Tim Guerra called the meeting to order at 7:09PM in the Land Use office of the Andrews Memorial Town Hall.

Present; Willie Fritz, Tim Guerra, alternate Laura Peterson (arrived 7:13PM)

2. Approval of Minutes

W. Fritz made a **motion** to approve the minutes of Nov. 21, 2017.

L. Peterson seconded the motion.

In favor: Fritz, Peterson. Abstained: Guerra

Motion carried

Fritz made a **motion** to add item 2A. Election of Officers to the agenda. Guerra seconded. All in favor. Motion carried.

2A. Election of Officers

Guerra nominated Fritz for Chair of the Water Pollution Board of Appeals (WPBA). Fritz accepted the nomination.

3. Appeals

None

4. Assessments and Re-Assessments

Because the assessments and reassessments of the Nov. 21, 2017 meeting went into the mail in early February, Fritz made a motion to waive all penalties that would have normally accrued between Nov. 21, 2017 and Feb. 20, 2018. Guerra seconded the motion, All in favor. Motion carried.

5. Old Business:

Discussion of previously noted problem properties and action to be taken going forward.

6. New Business:

Approve 2018-2019 Meeting Calendar-

Fritz made a motion to approve the 2018-2019 WPBA Meeting Calendar. Guerra seconded the motion. All in favor. Motion carried.

Discussion of the number of non-compliant property owners as of this date.

7. Board Member Comments:

Discussion of the necessity to add one member to the Board.

8. Adjournment:

Fritz made a **motion** to adjourn the meeting at 7:31PM. Guerra seconded. All in favor. motion carried.

Respectfully submitted-

Carol Walter, Clerk