

Water Pollution Control Commission

*Town of Clinton, 54 East Main St., Clinton, CT 06413
Rose Room*

**MINUTES
Tuesday, January 10, 2012
ANNUAL MEETING**

CALL MEETING TO ORDER

Chair Lynn Pinder called the January 10, 2012 Annual Meeting to order at 7:05 PM in the Rose Room of the William Stanton Andrews Memorial Town Hall. Pinder submitted the Annual Report to the commission members for review.

Present: Hal Dolan, Laura Peterson, James Scanlon, Michael MacDonald, Lynn Pinder

Absent: Brian O'Connor, Carl Neri

Guests: Mary Jane Engle of CRAHD, Kristie Wagner of Camp Dresser & McKee

ELECTION OF OFFICERS FOR 2012

Pinder opened the discussion stating that she has been Chair of the WPCC for two and a half years and that she thinks it may be time for a fresh set of eyes to oversee the next several years of the commission's work. She recommended Michael MacDonald for the position of Chairman and opened the nominations. Dolan **moved** to nominate MacDonald as Chairman. Peterson seconded the nomination. Voting in favor Pinder, Dolan, Peterson, Scanlon. Opposed: none. Abstained: None. The vote **carried** 4-0-0. Pinder opened the nominations for Vice Chairman. Dolan **moved** to nominate Lynn Pinder as Vice Chairman. MacDonald seconded the nomination. Voting in favor Pinder, MacDonald, Dolan, Peterson, Scanlon. Opposed: none Abstained: none The vote **carried** 4-0-0. Pinder commented that this is a good chance to hear new ideas.

ADOPTION OF CALENDAR FOR 2012

Pinder recommended that the regular meetings continue to be held once a month on the second Tuesday and Special meetings held as needed. Dolan thought it would be important to meet every other week to keep to the schedule. MacDonald suggested twice a month, the second and fourth Tuesday of every month and if there was nothing to discuss the meeting could be canceled. All were in agreement. Dolan **moved** to hold the WPCC meetings on the second and fourth Tuesday of every month. MacDonald seconded the motion. Voting in favor Pinder, Dolan, MacDonald, Peterson, Scanlon. Opposed: none Abstained: none The vote **carried** 5-0-0.

REVIEW OF BY LAWS

Pinder pointed out that WPCC does not have by laws but should review the Town Ordinance and other documents in the future.

ADJOURNMENT

MacDonald commented that he has the greatest amount of respect for Lynn, he thanked her for all the work she has done for the town and all the achievements the WPCC has made to move forward with this process should be applauded. Dolan **moved** to adjourn the Annual Meeting at 7:14 PM. MacDonald seconded the motion. All were in favor.

Respectfully submitted,
Shirley Mickens
Recording Clerk