

Water Pollution Control Commission

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

**MOTIONS
Tuesday, January 10, 2012
REGULAR MEETING**

CALL MEETING TO ORDER

Chair Michael MacDonald called the January 10, 2012 regular Meeting to order at 7:15 PM in the Rose Room of the William Stanton Andrews Memorial Town Hall.

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

Pinder requested to have the budget added to the meeting agenda. Dolan **moved to** have the Budget added to the agenda. Peterson seconded the motion. Voting in favor: Pinder, Dolan, Peterson, MacDonald, Scanlon. Opposed: none Abstained: none The motion **carried** 5-0-0.

APPROVAL OF MINUTES OF THE PREVIOUS MEETING

Peterson asked for clarification regarding Victoria Manor. Scanlon **moved** to accept and approve as presented the Minutes of the December 13, 2011 Meeting. Dolan seconded the motion. Voting in favor: Pinder, Dolan, Peterson, MacDonald, Scanlon. Opposed: none Abstained: none The motion **carried** 5-0-0.

ADJOURNMENT

Pinder **moved** to adjourn the meeting. Peterson seconded the motion. All voted in favor. The meeting was adjourned at 9:30 PM.

Respectfully submitted,
Shirley Mickens
Recording Clerk