

Water Pollution Control Commission

REGULAR MEETING

Tuesday, February 8, 2022 – 7pm

Via Google Meet

MINUTES

**1. Call Meeting to Order:** Chair Matthew Kennedy called the meeting to order at 7:04 pm. Also present: Vice Chair Laura Peterson, Aurora Thompson, John Madura

Absent: Ryan Thompson, Jason Feeney, Al Walker

**2. Pledge of Allegiance**

**3. Recognition of Guests:** None

**4. Approval of Minutes:** Jan 11, 2022: tabled until next meeting

**5. Correspondence:**

None

**6. Invoices:**

ECL Invoice 63834 / Feb 3, 2022 / \$2,642.70 – Acct 54910 – M. Kennedy made a motion to approve, A. Thompson seconded. Motion carried.

ECL Invoice 63727 / Jan 18, 2022/ \$275.00 – Acct 54902 – A. Thompson made a motion to approve, M. Kennedy seconded, Motion carried.

**7. Old/New Business:**

- A. Lagoon Closure – Nothing new to report
- B. Facilities Plan – Nothing new to report
- C. Clean Water Fund Reimbursement – Nothing new to report

**8. Budget FY 22/23:** Not Discussed

**9. Chairman & Commissioner's Comments:** Meeting on Feb 22, 2022 has been cancelled so the commission can attend the Town Council & Town Manager Budget Workshop Meeting on the same day, at 6pm in the Town Hall Rose Room.

**10: Adjournment:** 7:12pm, M. Kennedy made a motion to adjourn, A. Thompson seconded

Respectfully submitted, Laura Peterson, Vice Chair