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TOWN CLERK

March 8, 2016 Date

TOWN CLERK

HARWINTON, CT 06791

NOTICE OF REGULAR MEETING

Must be filed not less than 24 hours prior to holding of meeting.

Tuesday, March 8, 2016	_7:00 p.m.	Town Hall, Bentley Drive
Date	Time	Place

AGENDA:

SPECIAL MEETING

- 1. Open meeting establish quorum.
- 2. Ray Drew present to answer questions regarding the plant upgrade.
- 3. Approve minutes of previous meeting -12/22/2015.
- Bills (including EST, Eversource, King & King Associates, WPCA Clerk).
 *Approve Janelle Nadeau' hours worked. 21.25 hours between December 22, 2015-February 2/13/16.
- 5. 2016-2017 WPCA/Town Budget Request
- 6. Possible seat replacements
- 7. New Connections
- 8. EST flow report
- 9. Funding balances/CD maturity
- 10. Sewer inspections
- 11. Correspondence
- 12. Adjourn

Harwinton Water Pollution Control Authority
(Name of Board or Commission)

Janelle Nadeau, WPCA CLERK

Note: Emergency Meetings – copy of minutes must be filed with the Town Clerk not later than 72 hours following holding of meeting.