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TOWN CLERK

April 1, 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, April 12, 2016	<u>7:00 p.m.</u>	Town Hall, Bentley Drive
Date	Time	Place

AGENDA:

REGULAR MEETING

- 1. Open meeting establish quorum.
- 2. Election appointments.
- 3. Approve minutes of previous meetings 01/19/16-Public Hearing & Regular Meeting and Regular Meeting held on 03/8/16.
- 4. Bills (including EST, Eversource, WPCA Clerk).
 - *Approve Janelle Nadeau' hours worked. 7.75 approx hours between February 20, 2016-March 30, 2016.
- 5. EST flow report
- 6. Easements
- 7. Operations Manual Review
- 8. Old Business-CD rate change
- 9. Correspondence
- 10. Adjourn

<u>Harwinton Water Pollution Control Authority</u>
(Name of Board or Commission)

Janelle Nadeau, WPCA CLERK

Town Clerk Notified:

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