

November 16, 2014  
Date

TOWN CLERK

HARWINTON, CT 06791

NOTICE OF SPECIAL MEETING

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

<u>Tuesday, November 17, 2014</u>	<u>7:00 p.m.</u>	<u>Town Hall, Bentley Drive</u>
Date	Time	Place

AGENDA:

SPECIAL MEETING

1. Open meeting – establish quorum.
2. Approve minutes of previous meeting – 10/13/15.
3. Bills (including EST Sept & Oct, Eversource Oct, WPCA Clerk).
4. 2016 Meeting Schedule.
5. OLD BUSINESS
  - a. 2015-2016 Budget Fund Transfer
  - b. User Fee Increase
  - c. Torrington Bonding Update
6. NEW BUSINESS
  - a. Permitting Procedures
  - b. Connection Inspections
7. Correspondence
8. Adjourn

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

Gilbert Roberts  
(Chairman)

Town Clerk Notified:  
November 16, 2014

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

**RECEIVED**

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**TOWN CLERK**