

HARWINTON WPCA REGULAR MEETING

Tuesday, May 10, 2016

Town Hall 7:00 p.m.

Present: Jim Clavette, Gil Roberts, Glen McGrane

Absent: Joe Rinaldi, Rob Rubbo, Chris Janco

1. Open Meeting-establish quorum

Chairman Jim Clavette opens the meeting at 7:00 p.m with members Jim Clavette, Gil Roberts and Glenn McGrane being seating and a quorum is established. Proceedings are being audio recorded.

2. Approve minutes of previous meeting

Motion to approve made by Gil Roberts to approve minutes from the meeting held on 03/08/2016; Glenn McGrane seconded, passing unanimously.

3. Bills

Motion to approve made by Mr.Roberts; seconded by Mr. McGrane to approve payment of the following bills, passing unanimously.

Eversource-\$14.80 for April 1, 2016 – May 2, 2016

4. New Connections

6 Laurel Lane to be added to tax list

5. CD Rollover

A CD is maturing on 6/11/2016. Chairman Clavette will contact Janet Russo, Town Treasurer, to discuss penalties if money taken out prior to the next maturity date.

Motion to table made by Mr. Roberts; seconded by Mr. McGrane.

6. Minutes recorder purchase

The purchase of a new recorder was recommended. Chairman Clavette will purchase the item and submit the invoice to Mel, Town Finance Director, for reimbursement.

Motion made to approve by Mr. Roberts; seconded by Mr. McGrane.

7. WPCA Budget 2016-2017

Motion made by Mr. Roberts to approve preliminary budget, the final budget to be presented at the June meeting; seconded by Mr. McGrane.

8. Correspondence

Discussed a payment distribution letter to be mailed to users by the tax collector. Letter needs to be written and provided to tax collector by June 10, 2016.

9. Adjourn-7:55pm

Motion by Mr.Roberts; seconded by Mr. McGrane to adjourn our meeting at 7:55pm.

Transcribed and submitted by:

Mel Denton

RECEIVED FOR RECORD AT HARWINTON CT

ON 5-17-16 AT 2:55PM

ATTEST NANCY E. ELDRIDGE TOWN CLERK