

HARWINTON WPCA SPECIAL MEETING

Tuesday, December 22, 2015

Town Hall, 7:00 p.m.

Present: Gil Roberts, Sal Falzone, Glen McGrane, Joe Rinaldi, Chris Janco

Absent: Jim Clavette and Rob Rubbo

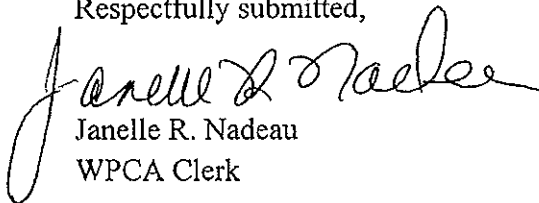
**1. Open Meeting-establish quorum**

Chairman Gil Roberts opens the meeting at 7:25 p.m with members Gil Roberts, Sal Falzone, Joe Rinaldi, Chris Janco and Glenn McGrane being seating and a quorum is established. Each member sets their name for the record. Proceedings are being audio recorded.

- Membership**-The annual town meeting has been rescheduled to January 26th, 2016. Gil and Sal had a discussion with First Selectman Michael Criss regarding the upcoming membership vacancies. Glenn McGrane agreed to become a full time member from an alternate. Jim Clavette possibly becoming a full time member, if he doesn't want full time gil will check to see if he will remain an alternate. Joe Rinaldi becomes an alternate if we are unable to fill the position before the annual town meeting. . Rob Rubbo will remain as a member until the position is filled. Members were asked to gather names of possible nominees to fill positions prior to the annual meeting. A regular meeting will be held after the January 19<sup>th</sup>, 2016 Public hearing. The slate of members will be finalized at that meeting.

- 2. Adjourn**-Motion by Mr. Falzone, second by Mr. Rinaldi at 7:34pm to adjourn. The motion passes unanimously.

Respectfully submitted,

  
Janelle R. Nadeau  
WPCA Clerk

RECEIVED FOR RECORD AT HARWINTON CT  
ON 12-22-15 AT 1:30 PM  
ATTEST NANCY E. ELDRIDGE TOWN CLERK