

ARWINTON WPCA SPECIAL MEETING

Tuesday, April 18, 2017

Town Hall, 6:00 p.m.

Present: Michael Criss, Dennis Baerny, James Clavette, Glenn McGrane, Gil Roberts

Absent: Chris Janco

**Open Meeting-establish quorum**

Acting WPCA Chairman Michael Criss opens the meeting at 6:00 p.m. with members seated and a quorum established.

**1. Membership**

- **Motion** made by Gil Roberts to re-appoint Dennis Baerny, seconded by Jim Clavette with all in favor.
- **Motion** made by Dennis Baerny to recommend Gene Daly, seconded by Gil Roberts with all in favor.
- Names of potential new WPCA members were discussed.
- **Motion** by Jim Clavette to attempt to fill the alternate vacancies by April 25<sup>th</sup> if possible, seconded by Dennis Baerny, with all in favor.
- Gil Roberts volunteered to attend the Annual Town Meeting on behalf of the WPCA and present member recommendations.

Meeting adjourned at 6:13p.

Prepared and submitted by: Diane Becker, WPCA Clerk

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Date

RECEIVED FOR RECORD AT HARWINTON CT  
ON 4-25-17 AT 3:55 PM  
ATTEST NANCY E. ELDRIDGE TOWN CLERK