

Elsa Payne, Chairman
Ian Featherstone, Vice Chairman
Jason Becker, Secretary
Chuck Wehrly
Peter Stump
Robert Senger
Joseph Kulowiec
John Giannini, Alternate

TOWN OF OLD SAYBROOK
WATER POLLUTION CONTROL AUTHORITY
302 Main Street
Old Saybrook, CT 06475
(860) 395-2876; FAX (860) 395-1216; WEB: www.oswpc.org

Special Meeting Agenda

7:00PM, Monday, January 7, 2019
Town Hall: 2nd Floor Conference Room
302 Main Street
Old Saybrook, CT 06475

- I. Call to Order
- II. Roll Call of Members
- III. Pledge of Allegiance
- IV. Election of Officers
- V. Approval of Minutes: Regular Meeting December 10, 2018
- VI. Comments from Chairman and Members
- VII. Staff Reports
 - a. Financial Reports
 - b. Coordinator's Report
 - c. Program Manager's Report
- VIII. New Business
 - a. 2019 – 2020 Operating Budget Review: Act
- IX. Old Business
- X. Public Comment
- XI. Adjournment