

Jason Becker, Chairman
Ian Featherstone, Vice Chairman
Peter Stump, Secretary
Robert Senger
Joseph Kulowiec
John Giannini, Alternate
Frederick Strickhart, Alternate

TOWN OF OLD SAYBROOK
WATER POLLUTION CONTROL AUTHORITY
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Regular Meeting Agenda

7:00PM, Monday, June 8, 2020

Teleconference: +1 929 436 2866 **Meeting ID:** 932 3429 2255

One Tap Mobile: <tel://19294362866..93234292255#>

Virtual Meeting FAQ:

<https://www.oldsaybrookct.gov/information-technology/pages/globalmeeting-hintssuggestions>

- I. Call to Order
- II. Roll Call of Members
- III. Pledge of Allegiance
- IV. Approval of Minutes: Regular Meeting May 27, 2020
- V. Comments from Chairman and Members
- VI. Staff Reports
 - a. Financial Report
 - b. Program Manager's Report
- VII. New Business
- VIII. Old Business
- IX. Public Comment
- X. Executive Session pursuant to Connecticut General Statutes Section 1-210(b)(4) – Strategy and negotiations with respect to pending claims or pending litigation; regarding the Second Modified Judgment in Accordance with Stipulation of January 10, 2011.
- XI. Adjournment