

Jason Becker, Chairman  
Ian Featherstone, Vice Chairman  
Peter Stump, Secretary  
Robert Senger  
Joseph Kulowiec  
Fredrick Strickhart  
Kathleen Ciliano  
Michael Galler, Alternate

**TOWN OF OLD SAYBROOK**  
**WATER POLLUTION CONTROL AUTHORITY**  
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# **CANCELLED**

## **Regular Meeting Agenda**

6:30PM, Monday, May 13, 2024

Town Hall: First Floor Conference Room

302 Main Street

Old Saybrook, CT 06475

- I. Call to Order
- II. Roll Call of Members
- III. Pledge of Allegiance
- IV. Approval of Minutes: Regular Meeting April 8, 2024
- V. Comments from Chairman and Members
- VI. Staff Report
  - a. Financial Report
- VII. New Business
- VIII. Old Business
- IX. Public Comment
- X. Executive Session pursuant to Connecticut General Statutes 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