

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

**TOWN OF OLD SAYBROOK**  
**WATER POLLUTION CONTROL AUTHORITY**  
302 Main Street  
Old Saybrook, CT 06475  
(860) 395-2876  
[www.oswpca.org](http://www.oswpca.org)

**Special Meeting Agenda**

7:00PM, Thursday, October 29, 2020  
Town Hall: 1<sup>st</sup> Floor Conference Room  
320 Main Street  
Old Saybrook, CT 06475

**Virtual Option**

**Zoom Meeting:** <https://zoom.us/j/98538250574?pwd=aGtuY2tFVXRrcHlBT1UzOEJVa0lqZz09>

**Meeting ID:** 985 3825 0574

**Meeting Passcode:** 302302

**Teleconference Dial-in:** (929) 436-2866

**One Tap Mobile:** <tel://9294362866,,98538250574#>

**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 September 28, 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