
June 25, 2018 Special Meeting

**TOWN OF OLD SAYBROOK
WATER POLLUTION CONTROL AUTHORITY
302 Main Street
Old Saybrook, CT 06475**

SPECIAL MEETING MINUTES

Monday, June 25, 2018

The Town of Old Saybrook Water Pollution Control Authority met on Monday, June 25, 2018 in the Old Saybrook Town Hall, 1st Floor Conference Room, 302 Main Street, Old Saybrook, Connecticut, to conduct a special meeting.

I. Call to Order

The meeting was called to order by Chairman Elsa Payne at 1:10PM.

II. Roll Call of Members

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

In Attendance: Stephen Mongillo, WPCA Program Manager; Robbie Marshall, Coordinator; James Vanoli, WPCA Site Manager; Chris Pierce, Wright-Pierce; Carl P. Fortuna Jr., 1st Selectman; and Carlos Esguerra, Sanitary Engineer CT DEEP.

III. Executive Session: Wright-Pierce Engineering Update

Motion made by Peter Stump at 1:15 PM to enter Executive Session pursuant to Connecticut General Statutes exempt from disclosure under Sections 1-210(b)(7) and 1-200(6)(D) regarding: discussion of engineering estimates and evaluations of sites, and pending discussions about selecting a site for lease, sale or purchase. The motion was seconded by Chuck Wehrly and carried unanimously.

In attendance: Chairman Elsa Payne, Chuck Wehrly, Joseph Kulowiec, Peter Stump, Carl Fortuna, Robert Senger, Stephen Mongillo, Robbie Marshall, James Vanoli, Chris Pierce, and Carlos Esguerra.

Executive Session exited at 3:28 PM and Regular Session re-entered.

In Executive Session there were no motions made and no votes taken.

IV. Adjournment

Motion to adjourn made by Chuck Wehrly at 3:28 PM. It was seconded by Peter Stump and carried unanimously.

Respectfully Submitted,



Robbie Marshall
WPCA Coordinator

