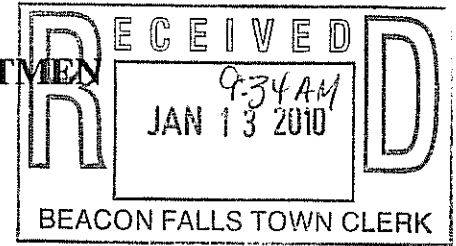


Town of BEACON FALLS
Connecticut

BOARD OF SELECTMEN

WATER COMMISSION
REGULAR MONTHLY MEETING
JANUARY 11, 2010
MINUTES
(DRAFT COPY – SUBJECT TO REVISION)



First Selectman S. Cable called the Monthly Meeting of the Beacon Falls Water Commission to order at 9:03 P.M.

ALSO PRESENT: Selectman D. Sorrentino and Selectman M. Krenesky.

ABSENT: None.

COMMENTS FROM THE PUBLIC

None. M. Krenesky noted Comments from the Public was not included in the Water Commission Meeting Agenda. Clerk will correct this in the future.

APPROVAL OF PREVIOUS MEETING MINUTES

D. Sorrentino made motion to approve the December 14, 2009 Minutes as presented, 2nd M. Krenesky. All aye.

CORRESPONDENCE

1. Letter received fro the South Central Connecticut Regional Water District announcing the appointment of R. Douglas Marsh to a five-year term as a member of the Regional Water Authority.
2. Notice of intent to amend Connecticut water quality standards and to hold a Public Hearing on February 3, 2010 (snow date February 4, 2010).

OLD BUSINESS

None.

NEW BUSINESS

None.

With no other business, **M. Krenesky made motion to adjourn the meeting at 9:08 P.M., 2nd by D. Sorrentino. All aye.**

Respectfully Submitted,

Karen A. Wilson

Karen A. Wilson, Clerk for Water Commission - Meeting, January 11, 2010.

JAN 13 2010