

**WATER COMMISSION
SPECIAL MEETING
FEBRUARY 19, 2013
MINUTES
(DRAFT COPY – SUBJECT TO REVISION)**

First Selectman G. Smith called the Monthly Meeting of the Beacon Falls Water Commission to order at 8:11 P.M.

ALSO PRESENT: Selectman D. D’Amico and Selectman C. Bielik.

ABSENT: None.

COMMENTS FROM THE PUBLIC

None.

APPROVAL OF PREVIOUS MEETING MINUTES

D. D’Amico made motion to accept the January 14, 2013 Minutes as presented, 2nd by C. Bielik. All aye.

CORRESPONDENCE

None.

OLD BUSINESS

None.

NEW BUSINESS

None.

With no other business, **C. Bielik made motion to adjourn the meeting at 8:14 P.M., 2nd by D. D’Amico. All aye.**

Respectfully Submitted,

Karen A. Wilson, Clerk for Water Commission - Special Meeting- 02/19/13.

