

**WATER COMMISSION
SPECIAL MEETING
NOVEMBER 12, 2013
MINUTES
(DRAFT COPY – SUBJECT TO REVISION)**

First Selectman G. Smith called the Special Meeting of the Beacon Falls Water Commission to order at 8:06 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 October 2013 Minutes as presented, 2nd by C. Bielik. All aye.

CORRESPONDENCE

1. Letter of resignation received from Karen Wilson resigning as Clerk of the Water Commission. **C. Bielik made motion to accept the resignation with regret, 2nd by D. D’Amico. All aye.**

OLD BUSINESS

None.

NEW BUSINESS

With no other business, **D. D’Amico made motion to adjourn the meeting at 8:11 P.M., 2nd by C. Bielik. All aye.**

Respectfully Submitted,

Karen A. Wilson, Clerk for the Water Commission – Special Meeting – 11/12/13

