

**SPECIAL BOARD OF SELECTMEN MEETING
MOTIONS
JUNE 19, 2013 – 7:30 P.M.
SELECTMEN'S CONFERENCE ROOM**

CALL TO ORDER: First Selectman William R. Davidson called the special meeting to order at 7:44 p.m.

PRESENT: William R. Davidson, First Selectman; Howard Lasser, Selectman; George Walker, Selectman; Sewer Ad-Hoc Committee: Dan Smolnik, Rolf Enger and Betsy Mcilvane; Water Pollution Control Authority Members (WPCA): Nelson Malwitz, Jay Jove, Tulio Lopez, Phil Kurtz; WPCA employees: Roger Prinz and David Will; Ron Jaffe, Board of Finance; Greg Dembowski, resident; Virginia Giovanniello, Recording Secretary.

SEWER AD-HOC COMMITTEE REPORT: Discussion

WATER POLLUTION CONTROL AUTHORITY FY 2014 BUDGET: Discussion

POLICE UNION CONTRACT: Discussion

ADJOURN: Howard Lasser made motion to adjourn at 9:09 p.m., seconded by George Walker. Motion carried unanimously.

DRAFT