

Town of Brookfield, Connecticut
Ad Hoc Sewer Authority Committee
Minutes of Meeting of 7 December 2012

Present: Dan Smolnik, Chairman; Betsy McIlvaine, Rolf Enger

The meeting was called to order at 2:04 pm.

Old Business

Mr. Enger, Ms. McIlvaine and Mr. Smolnik presented results of their issues:

1. Legal – Mr. Smolnik – how much can operational legal and financial areas be separated
2. Operational – is Board of Selectmen acting in oversight role a good idea – Mr. Enger
3. Compare other towns organizations – Ms. McIlvaine

New Business

Mr. Smolnik will draft recommendations for consideration and the next meeting.

The next meeting is scheduled for 11 January 2013, 2:00 PM.

Minutes for the November meeting were approved.

There being no further business to come before the committee, the meeting was adjourned at 3:45 pm.

Respectfully Submitted,

Betsy McIlvaine
Secretary