

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY

Wednesday, December 14, 2011 Room 209 3:00 p.m.

SPECIAL MEETING

AGENDA

1. **Convene Meeting**
2. **WPCA Agreement with Board of Selectmen and Board of Finance** - To consider a proposed resolution 1) authorizing the refund to the Town of Brookfield of \$485,000.00, representing a portion of the High School benefit assessment paid by the Town in December, 2009, 2) rescinding Paragraph 4(b) of the resolution adopted on December 16, 2009 acknowledging that the High School benefit assessment was paid in full and 3) reinstating the original High School benefit assessment to secure repayment of the portion of the benefit assessment refunded by the Authority.
3. **Consider scheduling an Informational Public Hearing for Possible Sewering to High Meadow, Ledgewood and Newbury Crossing Condominiums** (suggested date 1/25/12)
4. **Vouchers**
5. **Adjournment**

*** Next regular meeting scheduled for January 11, 2012 ***