

The Bolton Lake Regional Water Pollution Control Authority (BLRWPCA) held a Special Meeting on December 8, 2016 at the Bolton Town Hall with Chair Robert Morra presiding. Also present were: members Mike Morris, Noel Gessay, Daniel Champagne, and Dan Wright; and alternates Cheryl Udin, John Ward and Joyce Stille.

**1. CALL TO ORDER**

Mr. Morra called the meeting to order at 7:14 P.M. and alternates Ms. Udin, Mr. Ward, and Ms. Stille were made voting members.

**2. CONSIDER AND ACT ON BANK RESOLUTION**

A motion was made by Ms. Udin, seconded by Mr. Ward, to approve the bank resolution as presented (Attachment A). Motion unanimously passed.

**3. CONSIDER AND ACT ON BENEFIT ASSESSMENTS**

A motion was made by Mr. Ward, seconded by Mr. Gessay, to approve and authorize the following benefit assessments of \$10,000 per EDU:

19 Juniper Lane, Vernon	1 EDU
2 Llynwood Drive, Vernon	1 EDU
890 Boston Turnpike, Bolton	2 EDUs

For 890 Boston Turnpike, this is an additional assessment based on the number of units which was not originally known. Motion passed with Mr. Morra, Mr. Ward, Mr. Champagne, Mr. Gessay, Mr. Wright, Ms. Udin and Ms. Stille voting yes and Mr. Morris abstaining.

**4. ADJOURNMENT**

A motion was made by Ms. Stille, seconded by Mr. Morris, to adjourn the meeting at 7:25 P.M. Motion unanimously passed.

Respectfully submitted,

Joyce M. Stille  
BLRWPCA Alternate

Please see minutes of subsequent meetings for approval of these minutes and any corrections hereto.