

**SPECIAL MEETING AGENDA  
BOLTON LAKES REGIONAL  
WATER POLLUTION AUTHORITY  
BOLTON TOWN HALL  
222 BOLTON CENTER ROAD  
BOLTON, CT**

**WEDNESDAY, NOVEMBER 29, 2017 - 7:05 P.M.**

**(Immediately following Public Hearing)**

- 1. Call to order.**
- 2. Public Comment.**
- 3. Acceptance of Minutes:**
  - A. January 25, 2017 Meeting Minutes**  
Recommended Motion: \_\_\_\_\_seconded by \_\_\_\_\_ move to accept the minutes of the January 25, 2017 meeting of the Bolton lakes Regional Water Pollution Authority (as presented/amended).
  
  - B. October 25, 2017 Meeting Minutes**  
Recommended Motion: \_\_\_\_\_seconded by \_\_\_\_\_ move to accept the minutes of the October 25, 2017 meeting of the Bolton lakes Regional Water Pollution Authority (as presented/amended).
- 4. Pending Business**
  - A. Election of Officers.**
  - B. Consider and Act on Benefit Assessment for 1100 Boston Turnpike, Bolton, CT**
  - C. Consider and Act on 2018 Meeting Schedule.**
  - D. Status Report on Operations.**
  - E. Expansion to Sewer Service Area:**  
Town of Coventry
  - F. Review of Next Steps.**
- 5. Report of the Chair.**
- 6. Any Additional Matters / Other Business.**
- 7. Adjournment.**