

TOWN OF ESSEX
WATER POLLUTION CONTROL AUTHORITY
ESSEX TOWN HALL
29 WEST AVENUE
ESSEX, CT 06426

MEETING
AGENDA
December 19, 2016
Essex Town Hall
Room B
5:00 PM

1. Approval of the Agenda
2. Consideration of November Meeting Minutes
3. Public Comment – Visitors
4. New Business :
 - a) Election of Officers
 - b) Approval of meeting schedule 2017 and January 2018
5. Old Business:
 - a. Discuss (if any) next steps post RFQ review and presentations.
 - b. Vacation rentals – Letter to Zoning – DRAFT review/approval – Attorney Royston's comments incorporated – Presentation by Lisa Fasulo**
6. Report – Lisa Fasulo, Health Director
7. Review Operating Statement and Income Statement
8. Adjournment