

**THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT
WATER POLLUTION CONTROL AUTHORITY SPECIAL MEETING
ESSEX TOWN HALL
January 22, 2018 5:00PM**

The Essex Water Pollution Control Authority Special Meeting was held on Monday, January 22, 2018. In attendance were Chair Susan Malan, Leigh Rankin Randel Osborne, Mark Reeves and Wendy Arnold. Also in attendance Kelley Frazier, Secretary and Lisa Fasulo, Director of Health/Sanitarian. Absent: Al Wolfgram

CALL TO ORDER

The meeting was called to order by Chair Malan at 5:12pm.

APPROVAL OF THE AGENDA

Upon a motion made by Randel Osborne and seconded by Wendy Arnold, the Water Pollution Control Authority unanimously **VOTED** to approve the agenda as written.

CONSIDERATION OF DECEMBER MEETING MINUTES

Upon a motion made by Randel Osborne and seconded by Wendy Arnold the Water Pollution Control Authority unanimously **VOTED** to approve the December 18, 2017 minutes as amended.

Amendments:

Under the Consideration of November Minutes it should say November meeting minutes.

PUBLIC COMMENT

None

OLD BUSINESS:

Blue Hound/Tap Room

A curtain drain is being considered. Mr. Doane is researching proper location

Main Street Essex – Monitoring Wells Report

Samples of the wells will be taken in the spring.

The site of the Christmas Barn will be renovated to have retail space on the first floor and one guest room on the second floor.

There are approximately 3 applications requesting a residential accessory apartments. Each will require a separate septic system.

Cesspool Removal/Replacement Ordinance Action Steps

No additional update.

REPORT – LISA FASULO, HEALTH DIRECTOR

No additional report

REVIEW OPERATING STATEMENT AND INCOME STATEMENT

The financial reports were reviewed.

ADJOURNMENT

On motion made by Mr. Reeves and seconded by Ms. Rankin, the Water Pollution Control Authority unanimously **VOTED** to adjourn at 5:37pm.

Respectfully Submitted

Kelley S. Frazier
Water Pollution Control Authority Secretary