

**THESE MINUTES ARE SUBJECT TO APPROVAL AT THE NEXT  
WATER POLLUTION CONTROL AUTHORITY REGULAR MEETING  
ESSEX TOWN HALL  
March 20, 2017 5:00PM**

The Essex Water Pollution Control Authority Regular Meeting was held on Monday, March 20, 2017. In attendance were Chair Susan Malan, Randel Osborne, Leigh Rankin, Al Wolfram, Wendy Arnold and Mark Reeves (Arrival 5:09pm). Also in attendance Kelley Frazier, Secretary to the Board. Absent:

**CALL TO ORDER**

The meeting was called to order by Chair Malan at 5:08pm.

**APPROVAL OF THE AGENDA**

Upon a motion made by Ms. Rankin and seconded by Mr. Osborne the Water Pollution Control authority unanimously **VOTED** to approve the agenda as presented.

Upon a motion made by Mr. Osborne and seconded by Ms. Rankin the Water Pollution Control Authority unanimously **VOTED** to approve the February 27, 2017 minutes as written.

**PUBLIC COMMENT**

None

**NEW BUSINESS:**

**Cess Pool Removal/replacement ordinance action steps**

A new person will be hired to work with Ms. Fasulo on various Health Department tasks.

**OLD BUSINESS**

**Vacation Rentals – Letter to Zoning – DRAFT Review/Approval – Attorney Royston’s Comments  
Incorporate – the letter has been sent to Zoning Commission**

**REPORT – LISA FASULO, HEALTH DIRECTOR**

Ms. Fasulo was not present but Ms. Malan led a discussion on how to move forward with the waste water management plan. It was suggested that we look at Bokum Center and Centerbrook. Discussion was held on the solution for Essex Village. There was discussion about the monitoring wells that have been in place in Essex Village for a number of years. There are no monitoring wells in Centerbrook and or Bokum Center. Discussions ensued regarding creating a tax district for the specific area that needs improvement. Mr. Royston has a draft letter for homeowners who are in the areas of concern. Informing homeowners of results and that improvements must be made. Developing additional areas for restaurants in the Essex Village also needs to be considered. Approval to begin the process will need to come from the Board of Selectmen, Zoning and Planning.

Upon a motion made by Mr. Reeves and seconded Mr. Osborn the Water Pollution Control Authority **VOTED** to as to present at an upcoming Board of Selectman meeting to discuss moving forward with the plan. Abstentions: Leigh Rankin

**REVIEW OPERATING STATEMENT AND INCOME STATEMENT**

The financial reports were unavailable and will be reviewed at the next meeting.

**ADJOURNMENT**

On motion made by Ms. Rankin and seconded by Mr. Reeves, the Water Pollution Control Authority unanimously **VOTED** to adjourn at 5:32pm.

Respectfully Submitted

Kelley S. Frazier  
Water Pollution Control Authority Secretary