

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

MEETING  
AGENDA  
February 27, 2017  
Essex Town Hall  
Room B  
**5:00 PM**

1. Approval of the Agenda
2. Consideration of January Meeting Minutes
3. Public Comment – Visitors
4. New Business : Cesspool removal/replacement ordinance action steps
5. Old Business:
  - a. **Vacation rentals – Letter to Zoning – DRAFT review/approval –submitted to Zoning – follow up discussion**
6. Report – Lisa Fasulo, Health Director
7. Review Operating Statement and Income Statement
8. Adjournment