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

MEETING AGENDA March 20, 2017 Essex Town Hall Room B <u>5:00 PM</u>

- 1. Approval of the Agenda
- 2. Consideration of February Meeting Minutes
- 3. Public Comment Visitors
- 4. New Business : Cesspool removal/replacement ordinance action steps
- 5. Old Business:

Meeting with David Royston and Lisa Fasulo

- 6. Report Lisa Fasulo, Health Director
- 7. Review Operating Statement and Income Statement
- 8. Adjournment