

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

SPECIAL MEETING  
AGENDA  
September 19, 2016  
Essex Town Hall  
Room B  
**4:00 PM**

1. Approval of the Agenda
2. Consideration of August Meeting Minutes
3. Public Comment – Visitors
4. New Business : Presentations by:

**4:00 p.m.**

Steven McDonnell, PE  
Wengell, McDonnell & Costello Consulting Engineers (WMC)  
87 Holmes Rd  
Newington, CT 06111  
P: 860-667-9624  
F: 860-665-1551  
<http://www.wmcengineers.com>

**4:30 p.m.**

Christopher B Wester, PE  
Vice President/Regional Manager  
Weston & Sampson (WS)  
273 Dividend Rd  
Rocky Hill, CT 06067  
P: 860-513-1473  
F: 860-513-1483  
[www.westonandsampson.com](http://www.westonandsampson.com)

**5:00 p.m.**

Jay Sheehan, PE  
Woodard & Curran (WC)

1520 Highland Ave.

Cheshire, CT 06410

P: 888-265-8969

F: 203-271-7952

[www.woodardcurran.com](http://www.woodardcurran.com)

5. Old Business:

- a. **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