

AGENDA MONTHLY MEETING
WEDNESDAY****FEBRUARY 5, 2014
7:00 P.M.
WASTE WATER TREATMENT PLANT
N. DIVISION ST. ANSONIA

1. Pledge of Allegiance
2. Roll call
3. Accept minutes from the previous meeting
4. Public Session
5. Sewer Administrator's Report
6. Business:
 - a. UIC: monthly report – Resolution on Castle Lane
 - b. Motion to transfer money from budget line items to contingency fund
 - c. Receive and pay all bills
7. Superintendent's report
8. Rich Bshara update
9. Old business. Discuss: take action on person receiving medical coverage under former Attorney's contract.
10. Executive session: Brian Capozzi personnel issue
11. Adjourn

Respectfully submitted,

Ellen Turschmann/Secretary

Notice to the Public

To insure access to all municipal meetings, please inform the office of the Mayor @ 736-5900 at least 48 hours in advance of any special needs you may have because of a disability.