



Town of  
**North Stonington, CT**

WATER POLLUTION CONTROL AUTHORITY

**REGULAR MEETING**

**THURSDAY, NOVEMBER 18th, 2021 - 7:00pm**  
**New Town Hall – Conference Room**  
**40 Main Street**  
**North Stonington, CT 06359**

1. **CALL MEETING TO ORDER:** Chair Currier called the Regular Meeting of the North Stonington WPCA to order on Thursday, November 18<sup>th</sup> 2021 at 7:09 p.m.

**MEMBERS PRESENT:** Chair Bradford Currier and Robert Boissevain.

**MEMEBRS ABSENT:** Vice-Chair Carl Johnson, Andrea Sadowski and Ryan Mason.

**STAFF PRESENT:** Planning, Development & Zoning Official Nathan Reichert & William Warzecha – Water Sewer and Infrastructure Consultant.

**SELECTMAN PRESENT:** First Selectman Robert Carlson, Selectman Brett Mastroianni.

2. **NO QUORUM:** Upon the call of the roll, it was determined that the meeting lacked a quorum. Due the lack of a quorum, the Authority could not conduct business. Additionally, the 1<sup>st</sup> Selectman informed the members that their appointments to the Authority expired. Re-appointments of those willing to serve will take place at the next regularly scheduled Board of Selectman meeting scheduled on November 23<sup>rd</sup> 2021.
2. **WORKSHOP:** Due to the lack of a quorum the Authority was not permitted to conduct business. All agreed to convert the business meeting into a workshop. The Authority received a briefing from Bill Warzecha about the status of his work concerning testing, research, water, and sewer systems in North Stonington. Discussion continued through the briefing. No action was taken.
3. **ADDITIONS TO THE AGENDA:** None
4. **PUBLIC COMMENT:** None
5. **OLD BUSINESS:** None
6. **NEW BUSINESS:** None
7. **REVIEW MINUTES:** None
8. **ADJOURNMENT:** MOTION by Robert Boissevain, SECOND by Chair Bradford Currier to dismiss the workshop at 8:54 p.m. MOTION CARRIED UNANIMOUSLY.

Respectfully Submitted,

Nathan Reichert  
Planning, Development and Zoning Office